

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity EBOS GROUP LIMITED
ABN 166 840 973

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	M.B. Waller
Date of last notice	7 November 2013
Date that director ceased to be director	

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Mark Brendon Waller & Angela Laura Waller 519,986 shares held by Director and associate

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Marie June Waller Held by associated person	4,115 Ordinary fully paid shares
Scott James Waller Held by associated person	880 Ordinary fully paid shares
Estate N.J. Waller Held by associated person	5,196 Ordinary fully paid shares
R.G.M. Christie & M.B. Waller as Trustee for EBOS Staff Share Scheme Non beneficially held	145,642 Ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	Employment Contract as CEO
Nature of interest	Remuneration and Contract of Employment
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.