

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	M.B. Waller
Date of appointment	7 November 2013

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.

Appendix 3X
Initial Director's Interest Notice

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

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

Part 3 – Director's interests in contracts

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.

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.