



Ongoing Disclosure Notice
Disclosure of Directors and Officers Relevant Interests
Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Peter Franz Kraus
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

B Securities in public issuer or any related corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	21,591 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Director of Herpa Properties Limited and a trustee and discretionary beneficiary of the trust shareholder of Herpa Properties Limited, the Annalise Trust (1.10.91).
Name of registered holder of securities: <u>3</u>	Herpa Properties Limited

D Details of acquisition and disposals

If the relevant interest was acquired-

Date of acquisition: <u>4</u>	4 April 2014
Consideration paid for acquisition: <u>5</u>	\$213,759.63

If the relevant interest was disposed of-

Date of disposal: <u>6</u>	
Consideration paid for disposal: <u>7</u>	

Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	22 October 2013

G Signature

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	08 April 2014
Name and title of authorised person:	Dennis Condon Doherty, CFO, EBOS Group Ltd



Ongoing Disclosure Notice
Disclosure of Directors and Officers Relevant Interests
Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Peter Franz Kraus
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

B Securities in public issuer or any related corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	113,998 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Director of Whyte Adder No 3 Ltd and a discretionary beneficiary and trustee of the two trust shareholders of Whyte Adder No 3 Ltd, the Perpanida Trust (26.4.91) and the Annalise Trust (1.10.91).
Name of registered holder of securities: <u>3</u>	Whyte Adder No 3 Limited

D Details of acquisition and disposals

If the relevant interest was acquired-

Date of acquisition: <u>4</u>	4 April 2014
Consideration paid for acquisition: <u>5</u>	\$1,128,586.44

If the relevant interest was disposed of-

Date of disposal: <u>6</u>	
Consideration paid for disposal: <u>7</u>	

Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	22 October 2013

G Signature

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	08 April 2014
Name and title of authorised person:	Dennis Condon Doherty, CFO, EBOS Group Ltd



Ongoing Disclosure Notice
Disclosure of Directors and Officers Relevant Interests
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A Details of director or officer

Name of director or officer of public issuer:	Barry James Wallace
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

B Securities in public issuer or any related corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	113,998 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Director of Whyte Adder No.3 Ltd and a trustee of the two trust shareholders of Whyte Adder No.3 Ltd, the Perpanida Trust (26.4.91) and the Annalise Trust (1.10.91)
Name of registered holder of securities: <u>3</u>	Whyte Adder No.3 Ltd

D Details of acquisition and disposals

If the relevant interest was acquired-

Date of acquisition: <u>4</u>	4 April 2014
Consideration paid for acquisition: <u>5</u>	\$1,128,586.44

If the relevant interest was disposed of-

Date of disposal: <u>6</u>	
Consideration paid for disposal: <u>7</u>	

Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	22 October 2013

G Signature

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	08 April 2014
Name and title of authorised person:	Dennis Condon Doherty, CFO, EBOS Group Ltd



Ongoing Disclosure Notice
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A Details of director or officer

Name of director or officer of public issuer:	Barry James Wallace
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

B Securities in public issuer or any related corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	21,591 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Director of Herpa Properties Limited and a trustee of the trust shareholder of Herpa Properties Limited, the Annalise Trust (1.10.91)
Name of registered holder of securities: <u>3</u>	Herpa Properties Ltd

D Details of acquisition and disposals

If the relevant interest was acquired-

Date of acquisition: <u>4</u>	4 April 2014
Consideration paid for acquisition: <u>5</u>	\$213,759.63

If the relevant interest was disposed of-

Date of disposal: <u>6</u>	
Consideration paid for disposal: <u>7</u>	

Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	22 October 2013

G Signature

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	08 April 2014
Name and title of authorised person:	Dennis Condon Doherty, CFO, EBOS Group Ltd



Ongoing Disclosure Notice
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A Details of director or officer

Name of director or officer of public issuer:	Maurice Gregory Managh
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Group GM onelink/MIS

B Securities in public issuer or any related corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	179 Ordinary Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Beneficial Owner
Name of registered holder of securities: <u>3</u>	Maurice Gregory Managh

D Details of acquisition and disposals

If the relevant interest was acquired-

Date of acquisition: <u>4</u>	4 April 2014
Consideration paid for acquisition: <u>5</u>	\$1,776.90

If the relevant interest was disposed of-

Date of disposal: <u>6</u>	
Consideration paid for disposal: <u>7</u>	

Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	25 October 2013

G Signature

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	08 April 2014
Name and title of authorised person:	Dennis Condon Doherty, CFO, EBOS Group Ltd



Ongoing Disclosure Notice
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A Details of director or officer

Name of director or officer of public issuer:	Sarah Christine Ottrey
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

B Securities in public issuer or any related corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	125 Ordinary Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Beneficial Owner
Name of registered holder of securities: <u>3</u>	Sarah Ottrey & Peter Calder Groves

D Details of acquisition and disposals

If the relevant interest was acquired-

Date of acquisition: <u>4</u>	4 April 2014
Consideration paid for acquisition: <u>5</u>	\$1,243.55

If the relevant interest was disposed of-

Date of disposal: <u>6</u>	
Consideration paid for disposal: <u>7</u>	

Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	25 October 2013

G Signature

Signature of director or officer:	
Date of signature:	
or	

Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	08 April 2014
Name and title of authorised person:	Dennis Condon Doherty, CFO, EBOS Group Ltd



Ongoing Disclosure Notice
Disclosure of Directors and Officers Relevant Interests
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A Details of director or officer

Name of director or officer of public issuer:	Mark Brendon Waller
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	CEO

B Securities in public issuer or any related corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	14 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Associate of Mark Brendon Waller
Name of registered holder of securities: <u>3</u>	Scott James Waller

D Details of acquisition and disposals

If the relevant interest was acquired-

Date of acquisition: <u>4</u>	4 April 2014
Consideration paid for acquisition: <u>5</u>	\$144.37

If the relevant interest was disposed of-

Date of disposal: <u>6</u>	
Consideration paid for disposal: <u>7</u>	

Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	12 July 2013

G Signature

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	08 April 2014
Name and title of authorised person:	Dennis Condon Doherty, CFO, EBOS Group Ltd



Ongoing Disclosure Notice
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A Details of director or officer

Name of director or officer of public issuer:	Elizabeth Mary Coutts
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Director

B Securities in public issuer or any related corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	431 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Trustee/Beneficiary
Name of registered holder of securities: <u>3</u>	Como Nominees Ltd

D Details of acquisition and disposals

If the relevant interest was acquired-

Date of acquisition: <u>4</u>	4 April 2014
Consideration paid for acquisition: <u>5</u>	\$4,275.52

If the relevant interest was disposed of-

Date of disposal: <u>6</u>	
Consideration paid for disposal: <u>7</u>	

Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	25 October 2013

G Signature

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	08 April 2014
Name and title of authorised person:	Dennis Condon Doherty, CFO, EBOS Group Ltd



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A Details of director or officer

Name of director or officer of public issuer:	Angus Cooper
Name of public issuer:	EBOS Group Ltd
Name of related body corporate (if applicable):	N/A
Position held in public issuer:	Special Projects GM

B Securities in public issuer or any related corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	6 Ordinary Fully Paid Shares
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: <u>2</u>	Beneficiary
Name of registered holder of securities: <u>3</u>	Angus Cooper

D Details of acquisition and disposals

If the relevant interest was acquired-

Date of acquisition: <u>4</u>	4 April 2014
Consideration paid for acquisition: <u>5</u>	\$65.62

If the relevant interest was disposed of-

Date of disposal: <u>6</u>	
Consideration paid for disposal: <u>7</u>	

Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Dividend Reinvestment Plan

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	12 March 2014

G Signature

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of Signature:	08 April 2014
Name and title of authorised person:	Dennis Condon Doherty, CFO, EBOS Group Ltd