12 September 2012

GREENCROSS LIMITED (ASX: GXL) - Announcement

Appendix 3Y – Change of Directors Interest Notice

Please find attached Appendix 3Y – Change of Directors Interest Notice relating to the sale of 100,000 Greencross shares by the Managing Director, Dr Glen Richards.

The sale was required to satisfy ATO liabilities. The shares were sold to fellow director, Stuart James, in an off-market transaction at a price of $2.60 per share.

Dr Richards retains a balance of 3.014m shares, equivalent to 9.5% of the current shares on issue.

-END-

ABOUT GREENCROSS

Greencross was established in 2003 and has grown to become Australia's leading veterinary services company through the acquisition and integration of 81 practices around Australia.

Greencross' strategy is to continue to consolidate the fragmented veterinary services industry in Australia and is focused on delivering exceptional veterinary medicine and levels of care to its patients. The company's vision is to be the practice of choice for employees, clients, patients and shareholders.

For further information please contact:
Glen Richards
Managing Director, Greencross Limited
Phone: (07) 3435 3535

Rule 3.19A.2

Appendix 3Y

Change of 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	GREENCROSS LIMITED
ABN	58 119 778 862

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STUART BRUCE JAMES
Date of last notice	30/03/2012

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stuart Bruce James and Gillian Doreen James as trustee for the S B James Super Fund A/C – Stuart is a trustee and beneficiary of this super fund
Date of change	10/09/2012
No. of securities held prior to change	S B James Super Fund A/C 1,573,405
Class	ORDINARY
Number acquired	100,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$260,000
No. of securities held after change	S B James Super Fund A/C 1,673,405

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of shares between Directors

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed period

Were the interest in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during the period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of 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	GREENCROSS LIMITED
ABN	58 119 778 862

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GLEN FRANK RICHARDS
Date of last notice	25/01/2012

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	1. INDIRECT 2. INDIRECT 3. INDIRECT 4. DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Glen Frank Richards is a Director and Shareholder of the company 2. Glen Frank Richards is a Director and Shareholder of the company 3. Glen Frank Richards is a trustee and beneficiary of the Richards Super Fund. 4. Individually owned
Date of change	10/09/2012
No. of securities held prior to change	1. Greencross Vets Pty Ltd 1,037,919 2. Greencross Properties Pty Ltd 1,040,048 3. Richards Super fund A/C 686,042 4. Glen Frank Richards 350,000

+ See chapter 19 for defined terms.

Class	1. ORDINARY 2. ORDINARY 3. ORDINARY 4. ORDINARY – RESTRICTED UNDER THE GXL EMPLOYEE LOAN PLAN
Number acquired	
Number disposed	1. Greencross Vets Pty Ltd 100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Greencross Vets Pty Ltd $260,000
No. of securities held after change	5. Greencross Vets Pty Ltd 937,919 6. Greencross Properties Pty Ltd 1,040,048 7. Richards Super fund A/C 686,042 8. Glen Frank Richards 350,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of shares between Directors

Part 2 – Change of 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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

Interest after change	

Part 3 – Closed period

Were the interest in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during the period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.