

# 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.

<b>Name of entity</b>	GREENCROSS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	JEFFREY DAVID
<b>Date of last notice</b>	24/09/2013

### 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.

<b>Direct or indirect interest</b>	1. Indirect. 2. Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Jeffrey David is a beneficiary of the Jeffrey David Super Fund, and <i>Prebest Pty Ltd as trustee for The Jeffrey David Super Fund</i> is the registered holder of securities in Greencross Limited. 2. Jeffrey David is a beneficiary of the Jeffrey David Discretionary Trust, and <i>Prebest Pty Ltd as trustee for The Jeffrey David Discretionary Trust</i> is the registered holder of securities in Greencross Limited.
<b>Date of change</b>	31/01/2014
<b>No. of securities held prior to change</b>	<i>Prebest Pty Ltd as trustee for The Jeffrey David Super Fund</i> held 25,907 securities in Greencross Limited.
<b>Class</b>	1. Fully paid ordinary shares. 2. Fully paid ordinary shares.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<i>Prebest Pty Ltd as trustee for The Jeffrey David Super Fund</i> acquired 7,190,596 securities in Greencross Limited.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<i>Prebest Pty Ltd as trustee for The Jeffrey David Discretionary Trust</i> transferred 100% of its shares in Mammoth Pet Holdings Pty Ltd to Greencross Limited in consideration for the issue to it of the securities in Greencross Limited that are the subject of this notice.
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li><i>Prebest Pty Ltd as trustee for The Jeffrey David Super Fund</i> holds 25,907 securities in Greencross Limited.</li> <li><i>Prebest Pty Ltd as trustee for The Jeffrey David Discretionary Trust</i> holds 7,190,596 securities in Greencross Limited.</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares in accordance with the acquisition of Mammoth Pet Holdings Pty Ltd by Greencross Limited.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – Closed period**

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

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