

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 30/09/01 Amended 01/01/11

| | |
|-----------------------|--------------------|
| 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.

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|----------------------------|---------------|
| Name of Director | JEFFREY DAVID |
| Date of last notice | 3/02/14 |

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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1. Jeffrey David is a beneficiary of the Jeffrey David Super Fund, and <i>Swaus 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. |
| Date of change | 30/06/14 |
| No. of securities held prior to change | 1. <i>Swaus Pty Ltd as trustee for The Jeffrey David Super Fund</i> - 25,907 2. <i>Prebest Pty Ltd as trustee for The Jeffrey David Discretionary Trust</i> - 7,190,596 |
| Class | 1. ORDINARY 2. ORDINARY |

+ See chapter 19 for defined terms.

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| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Number acquired | <ol style="list-style-type: none"> 1,728 479,373 |
| Number disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <ol style="list-style-type: none"> \$14,601.60 \$4,050,701.85 |
| No. of securities held after change | <ol style="list-style-type: none"> <i>Swaus Pty Ltd as trustee for The Jeffrey David Super Fund – 27,635</i> <i>Prebest Pty Ltd as trustee for The Jeffrey David Discretionary Trust – 7,669,969</i> |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares issued under the institutional component of Greencross Limited's 1 for 15 accelerated non-renounceable entitlement offer announced to the market on 16 June 2014. |

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.

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| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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| Were the interests 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 this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.