

# 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

<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>	GLEN FRANK RICHARDS
<b>Date of last notice</b>	03/09/2014

### 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>	<ol style="list-style-type: none"><li>1. Direct</li><li>2. Indirect</li><li>3. Indirect</li><li>4. Indirect</li><li>5. Indirect</li><li>6. Indirect</li><li>7. Indirect</li></ol>
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+ See chapter 19 for defined terms.

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<p><b>Nature of indirect interest (including registered holder)</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> <li>1. <i>Glen Frank Richards</i> is the registered holder of securities in <i>Greencross Limited</i></li> <li>2. <i>Glen Frank Richards</i> is a director and shareholder of <i>Greencross Vets Pty Ltd</i>, which is the registered holder of securities in <i>Greencross Limited</i></li> <li>3. <i>Glen Frank Richards</i> is a director and shareholder of <i>Greencross Properties Pty Ltd</i>, which holds securities in <i>Greencross Limited</i></li> <li>4. <i>Glen Frank Richards</i> is a trustee and beneficiary of the <i>Richards Super Fund</i>, which is the registered holder of securities in <i>Greencross Limited</i></li> <li>5. <i>Glen Frank Richards</i> is a beneficiary of the <i>Mammoth Pet Nominee Trust</i>, and <i>Mammoth Pet Pty Ltd</i> as trustee for the <i>Mammoth Pet Nominee Trust</i> is the registered holder of securities in <i>Greencross Limited</i></li> <li>6. <i>Glen Frank Richards</i> is a director and shareholder of <i>Maximum (NQ) Pty Ltd</i>, which is the registered holder of securities in <i>Greencross Limited</i></li> <li>7. <i>Glen Frank Richards</i> is a director and shareholder of <i>Clareborough Pty Ltd</i>, which is the registered holder of securities in <i>Greencross Limited</i></li> </ol>
<p><b>Date of change</b></p>	<p>25/09/2014</p>

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. <i>Glen Frank Richards</i> held 475,000 securities in Greencross Limited</li> <li>2. <i>Greencross Vets Pty Ltd</i> held 937,191 securities in Greencross Limited</li> <li>3. <i>Greencross Properties Pty Ltd</i> held 440,048 securities in Greencross Limited</li> <li>4. <i>The Richards Super Fund</i> held 368,042 securities in Greencross Limited</li> <li>5. <i>Mammoth Pet Pty Ltd as trustee for the Mammoth Pet Nominee Trust</i> held 56,017 securities in Greencross Limited</li> <li>6. <i>Maximum (NQ) Pty Ltd</i> held 2,539,963 securities in Greencross Limited</li> <li>7. <i>Clareborough Pty Ltd</i> held 222,509 securities in Greencross Limited</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Fully paid ordinary shares</li> <li>3. Fully paid ordinary shares</li> <li>4. Fully paid ordinary shares</li> <li>5. Fully paid ordinary shares</li> <li>6. Fully paid ordinary shares</li> <li>7. Fully paid ordinary shares</li> </ol>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. <i>Glen Frank Richards</i> disposed of 293,490 securities in Greencross Limited</li> <li>2. <i>Greencross Vets Pty Ltd</i> disposed of 937,191 securities in Greencross Limited</li> <li>3. <i>Greencross Properties Pty Ltd</i> disposed of 440,048 securities in Greencross Limited</li> <li>4. <i>The Richards Super Fund</i> disposed of 386,042 securities in Greencross Limited</li> <li>6. <i>Maximum (NQ) Pty Ltd</i> disposed of 443,229 securities in Greencross Limited</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$24,375,000

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. <i>Glen Frank Richards</i> holds 181,510 securities in Greencross Limited</li> <li>2. <i>Greencross Vets Pty Ltd</i> holds zero securities in Greencross Limited</li> <li>3. <i>Greencross Properties Pty Ltd</i> holds zero securities in Greencross Limited</li> <li>4. <i>The Richards Super Fund</i> holds zero securities in Greencross Limited</li> <li>5. <i>Mammoth Pet Pty Ltd as trustee for the Mammoth Pet Nominee Trust</i> holds 56,017 securities in Greencross Limited</li> <li>6. <i>Maximum (NQ) Pty Ltd</i> holds 2,096,734 securities in Greencross Limited</li> <li>7. <i>Clareborough Pty Ltd</i> holds 222,509 securities in Greencross Limited</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

## 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>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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