

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.

Name of Director	JEFFREY DAVID
Date of last notice	30/06/2014

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.

Direct or indirect interest	1. INDIRECT 2. INDIRECT
Nature of indirect interest (including registered holder) 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>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.

+ See chapter 19 for defined terms.

Appendix 3Y
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Date of change	<ol style="list-style-type: none"> 1. N/A 2. (A) 25 February 2015 (B) 26 February 2015 (C) 26 February 2015 (D) 26 February 2015 (E) 26 February 2015 (F) 26 February 2015
No. of securities held prior to change	<ol style="list-style-type: none"> 1. <i>Swaus Pty Ltd as trustee for the Jeffrey David Super Fund – 27,635</i> 2. <i>Prebest Pty Ltd as trustee for the Jeffrey David Discretionary Trust – 7,669,969</i>
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Fully Paid Ordinary Shares
Number acquired	NIL
Number disposed	<ol style="list-style-type: none"> 1. NIL 2. (A) 3,686 (B) 221,283 (C) 15,996 (D) 12,004 (E) 9,152 (F) 7,848
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. N/A 2. (A) 9.769 per share (B) 9.349 per share (C) 9.270 per share (D) 9.290 per share (E) 9.260 per share (F) 9.250 per share
No. of securities held after change	<ol style="list-style-type: none"> 1. <i>Swaus Pty Ltd as trustee for The Jeffrey David Super Fund – 27,635</i> 2. <i>Prebest Pty Ltd as trustee for The Jeffrey David Discretionary Trust – 7,400,000</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale

+ See chapter 19 for defined terms.

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 <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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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.