

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 GRENCROSS 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	30 September 2015

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.	<ol style="list-style-type: none">1. <i>Glen Frank Richards</i> is the registered holder of securities in Grencross Limited2. Glen Frank Richards 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 Grencross Limited3. Glen Frank Richards is a director and shareholder of <i>Maximum (NQ) Pty Ltd</i>, which is the registered holder of securities in Grencross Limited4. Glen Frank Richards is a director and shareholder of <i>Clareborough Pty Ltd</i>, which is the registered holder of securities in Grencross Limited
Date of change	<ol style="list-style-type: none">1. 13 September 20162. 14 September 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. <i>Glen Frank Richards</i> held 181,510 securities in Greencross Limited 2. <i>Mammoth Pet Pty Ltd as trustee for the Mammoth Pet Nominee Trust</i> held 56,017 securities in Greencross Limited 3. <i>Maximum (NQ) Pty Ltd</i>, held 2,096,734 securities in Greencross Limited 4. <i>Clareborough Pty Ltd</i>, held 222,509 securities in Greencross Limited
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 <i>Maximum (NQ) Pty Ltd</i> disposed of 150,000 in Greencross Limited on 13 September 2016 2 <i>Maximum (NQ) Pty Ltd</i> disposed of 50,000 in Greencross Limited on 14 September 2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$933,735.00 2. \$314,440.00
No. of securities held after change	<ol style="list-style-type: none"> 1. <i>Glen Frank Richards</i> holds 181,510 securities in Greencross Limited 2. <i>Mammoth Pet Pty Ltd as trustee for the Mammoth Pet Nominee Trust</i> holds 56,017 securities in Greencross Limited 3. <i>Maximum (NQ) Pty Ltd</i>, holds 1,896,734 securities in Greencross Limited 4. <i>Clareborough Pty Ltd</i>, holds 222,509 securities in Greencross Limited
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 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.

Detail of contract	
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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?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.