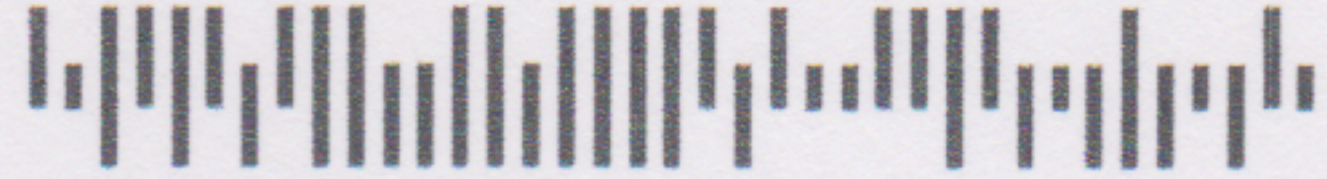


OZGROWTH
LIMITED

ABN 52 126 450 271

000096 000 OZG



MRS ROSINA BALL &
MS SUZANNE ANGELA JONES
<ROSROY SUPER FUND A/C>
PO BOX 1516
MAREEBA QLD 4880

Update your information:

Online:
www.computershare.com.au/easyupdate/ozg

By Mail:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 732 012
(international) +61 3 9415 4398

Holder Identification Number (HIN)

X 0058503509

ASX Code	OZG
TFN/ABN Status	Quoted
Record Date	9 August 2021
Payment Date	27 August 2021
Direct Credit Reference No.	800282

2021 Final Dividend

Dear Securityholder,

This payment represents a final dividend of 0.35 cents per share for the year ended 30 June 2021. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 9 August 2021. This payment is 100% franked at the corporate tax rate of 30%. This advice is based on current information available and may be subject to change due to any amendments or reinterpretation of the relevant legislation.

Please register at www.computershare.com.au/easyupdate/ozg in order to update your TFN, bank account and other details online.

Anthony Hewett
Company Secretary

Class Description	Amount per Security	Number of Securities	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	0.35 cents	111,500	\$390.25	\$0.00	\$390.25
Net Payment					\$390.25
Franking Credit					\$167.25

Note 1: You should retain this statement to assist you in preparing your tax return.

Note 2: If you require your payment to be re-issued, you may be charged an administrative fee which will be deducted from your payment.

Your Payment Instruction

ANZ V2 PLUS QLD
BSB: 014-141 Account number: 905629250

Amount Deposited
AUD\$390.25

If payment cannot be made to the above instruction, a cheque will be forwarded to your registered address.