

7 May 2020

Jon Son Chow
Australian Securities Exchange
Level 4, North Tower
Rialto Towers
525 Collins Street
Melbourne VIC 3000

Dear Sir,

We refer to the attached Appendix 3Y in respect of a change to a notifiable interest of a director which occurred on 24 April 2020.

The late lodgement is due to an oversight.

We have reminded the director to ensure adherence to EQT Holdings Limited policies in future.

Yours sincerely,



Jennifer Currie
Company Secretary
EQT Holdings Limited

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	EQT Holdings Limited
ABN	22 607 797 615

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	David Glenn Sedgwick
Date of last notice	1 April 2020

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.	Ordinary shares held by This Little Black Duck Pty Ltd as trustee for the Glenleith Super Fund. Mr Sedgwick is a Director of This Little Black Duck Pty Ltd and a beneficiary of the Glenleith Super Fund.
Date of change	24 April 2020
No. of securities held prior to change	14,069
Class	Fully Paid Ordinary Shares
Number acquired	931
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20.3043 per share
No. of securities held after change	15,000
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 purchase

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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?	No
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.