

# 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>	EQT Holdings Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Joseph O'Brien
<b>Date of last notice</b>	30 October 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>Mr Michael Joseph O'Brien &amp; Mrs Judy Ellen O'Brien &lt;O'Brien Family A/C&gt;. Units held by the O'Brien Family Superannuation Fund. Mr O'Brien is a Trustee Director and beneficiary of the Fund.</li><li>EQT Equity Plan Trust &lt;Michael Joseph O'Brien&gt; of which Mr O'Brien is the beneficiary.</li><li>Equity Nominees Limited &lt;EQT Equity Plans A/C&gt; of which Mr O'Brien is the beneficiary</li></ul>
<b>Date of change</b>	21 August 2020
<b>No. of securities held prior to change</b>	a. 51,041 Ordinary shares b. 62,737 share entitlements
<b>Class</b>	a. Fully paid ordinary shares b. Share entitlements
<b>Number acquired</b>	a. 19,629 Ordinary Shares
<b>Number disposed</b>	b. 24,235 Share entitlements (with 19,629 vesting and 4,606 lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	a. 70,670 Ordinary shares b. 38,502 share entitlements

+ See chapter 19 for defined terms.

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<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	Partial vesting (and partial lapse) of Long Term Incentive Series 13 share entitlements which is part of the relevant Executives' remuneration.
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## 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>Date of change</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>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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