Rule 3.19A.3

## **Appendix 3Z**

## **Final 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 30/9/2001.

Name of entity	EQT Holdings Limited
ABN	607 797 615

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Jeffrey Gibb Kennett
Date of last notice	16 October 2020
Date that director ceased to be director	28 October 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities
927 Ordinary Shares

<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Jeff Kennett Pty Ltd - Mr Kennett is a Director	1,252 Ordinary Shares
Jeff Kennett PTY LTD <jgk super<br="">Fund A/C&gt; - a beneficiary of the JGK Super Fund</jgk>	56,211 Ordinary Shares
Equity Nominees Limited <eqt a="" c="" equity="" plans=""> of which Mr Kennett is the beneficiary</eqt>	3,351 Ordinary Shares

## Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.