

## 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.*

|                       |                      |
|-----------------------|----------------------|
| <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> | 18 November 2021       |

#### **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><br>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 a beneficiary.</li></ul> |
| <b>Date of change</b>  | 06 December 2021   |
| <b>No. of securities held prior to change</b>  | a. 81,511 Ordinary shares<br>b. 55,664 share entitlements  |
| <b>Class</b>   | a. Fully paid ordinary shares  |
| <b>Number acquired</b>   | a. 4,000 Fully paid ordinary shares  |
| <b>Number disposed</b>   | nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$24.753678 per share  |
| <b>No. of securities held after change</b>   | a. 85,511 Ordinary shares<br>b. 55,664 share entitlements  |

+ See chapter 19 for defined terms.

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|   |                 |
|---|-----------------|
| <b>Nature of change</b><br>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.

|  |   |
|--|---|
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | - |
| <b>Interest after change</b>   | - |

#### Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.