
Further information –
ASX Company Security
Code: EVT
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(Company Secretary)

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ABN 51 000 005 103
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Event Hospitality &
Entertainment Limited
ACN 000 005 103

ASX Announcement Resignation of Richard Newton

21 October 2022

Richard Newton has resigned as an independent non-executive director of the Company and an Appendix 3Z – Final Director’s Interest Notice for Richard is attached.

Authorised for release by the Company Secretary



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	EVENT HOSPITALITY & ENTERTAINMENT LIMITED
ABN	51 000 005 103

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	Richard Gordon NEWTON
Date of last notice	23 March 2010
Date that director ceased to be director	21 October 2022

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
<ul style="list-style-type: none"> • 46,000 Ordinary Shares (indirect holding – Selpam Pty Limited) • 20,000 Ordinary Shares (indirect holding – Piya Pty Limited)

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
Selpam Pty Limited and Piya Pty Limited are companies associated with RG Newton	<ul style="list-style-type: none"> • 46,000 Ordinary Shares (indirect holding – Selpam Pty Limited) • 20,000 Ordinary Shares (indirect holding – Piya Pty Limited)

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	Not applicable.

Date of notice: 21 October 2022.

+ See chapter 19 for defined terms.