Rule 3.19A.2

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.

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	Michael Joseph O'Brien
Date of last notice	7 March 2023

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.	 Mr Michael Joseph O'Brien & Mrs Judy Ellen O'Brien <o'brien a="" c="" family="">. Units held by the O'Brien Family Superannuation Fund. Mr O'Brien is a Trustee Director and Beneficiary of the Fund.</o'brien> EQT Equity Plan Trust <michael joseph="" o'brien=""> of which Mr O'Brien is the beneficiary.</michael> Equity Nominees Limited of which Mr O'Brien is a beneficiary. Shares held by Mr O'Brien's Spouse – Mrs Judy O'Brien 	
Date of change	1. N/A 2. 31 August 2023 3. N/A 4. N/A	
No. of securities held prior to change	 43,709 Fully Paid Ordinary Shares 32,869 Fully Paid Ordinary Shares and 57,761 Share Entitlements 30,637 Fully Paid Ordinary Shares 12,000 Fully Paid Ordinary Shares 	
Class	Share Entitlements	
Number acquired	Nil	
Number disposed	20,352 share entitlements	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

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⁺ See chapter 19 for defined terms.

No. of securities held after change	43,709 Fully Paid Ordinary Shares
3	2. 32,869 Fully Paid Ordinary Shares and 37,409
	Share Entitlements
	3. 30,637 Fully Paid Ordinary Shares
	4. 12,000 Fully Paid Ordinary Shares
Nature of change	Lapse of conditional right to securities because the
Example: on-market trade, off-market trade, exercise of	conditions have not been, or have become incapable of
options, issue of securities under dividend	being satisfied
reinvestment plan, participation in buy-back	

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	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	-
Interest disposed	-
Value/Consideration	-
Note: If consideration is non-cash, provide details and an estimated valuation	
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

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⁺ See chapter 19 for defined terms.