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	5 September 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.	<ol> <li>Mr Michael Joseph O'Brien &amp; 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></li> <li>EQT Equity Plan Trust <michael joseph="" o'brien=""> of which Mr O'Brien is the beneficiary.</michael></li> <li>Equity Nominees Limited of which Mr O'Brien is a beneficiary.</li> <li>Shares held by Mr O'Brien's Spouse – Mrs Judy O'Brien</li> </ol>	
Date of change	<ol> <li>9 October 2023</li> <li>9 October 2023</li> <li>9 October 2023</li> <li>9 October and 11 October 2023</li> <li>9 October 2023</li> </ol>	
No. of securities held prior to change	<ol> <li>43,709 Fully Paid Ordinary Shares</li> <li>32,869 Fully Paid Ordinary Shares and 37,409 Share Entitlements</li> <li>30,637 Fully Paid Ordinary Shares</li> <li>12,000 Fully Paid Ordinary Shares</li> </ol>	
Class	Fully Paid Ordinary Shares	
Number acquired	<ol> <li>804 Fully Paid Ordinary Shares</li> <li>604 Fully Paid Ordinary Shares</li> <li>182 Fully Paid Ordinary Shares (under the ESSP) and 563 Fully Paid Ordinary Shares (under the DRP)</li> <li>220 Fully Paid Ordinary Shares</li> </ol>	
Number disposed	Nil	

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

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 2. 3. 4.	\$27.16098 \$27.16098 \$27.5406 (ESSP) and \$27.16098 (DRP) \$27.16098
No. of securities held after change	1. 2. 3. 4.	33,473 Fully Paid Ordinary Shares and 37,409 Share Entitlements 31,382 Fully Paid Ordinary Shares
<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	1. 2. 3. 4.	Participation in the Dividend Reinvestment Plan (DRP) Participation in the DRP Participation in the Company's Employee Share Plan – Salary Sacrifice (ESSP) and Participation in the DRP Participation in the DRP

### 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 <sup>+</sup> 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

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