



1 November 2023

Appendix 3Y – Late Lodgement

Please find attached an Appendix 3Y "Change of Director's Interest Notice" for Ms Catherine Robson.

This Appendix 3Y primarily relates to securities issued as a result of Ms Robson's participation in EQT's dividend reinvestment plan (DRP). Securities were issued under the DRP on 10 October 2022, 31 March 2023 and 9 October 2023 and the lodgement of an Appendix 3Y at these times was inadvertently missed due to an administrative oversight.

This Appendix 3Y also includes the details of an on-market trade on 30 October 2023, which is reported in line with the required deadlines.

In relation to the late lodgement of an Appendix 3Y for the issues dated 10 October 2022, 31 March 2023 and 9 October 2023, we advise as follows:

1. Explanation of late lodgement of Appendix 3Ys

The Appendix 3Y is being lodged late for the above dates due to administrative oversights. As soon as the oversights were identified, the attached Appendix 3Y was prepared and is now being lodged with the ASX.

2. Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under ASX Listing Rule 3.19A

EQT and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company considers its current arrangements are adequate for ensuring timely and accurate notification, and that the failure to do so on these occasions was due to internal administrative oversights at the time the requirement to lodge arose.

3. Additional steps being considered by the Company to ensure compliance with Listing Rule 3.19B

The Company considers its current arrangements are adequate for ensuring timely and accurate notification, however it has nevertheless reviewed its procedures to ensure that it meets its continuous disclosure obligations.

FURTHER INFORMATION

Media

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Investors

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Equity Trustees was established in 1888 for the purpose of providing independent and impartial Trustee and Executor services to help families throughout Australia protect their wealth. As Australia's leading specialist trustee company, we offer a diverse range of services to individuals, families and corporate clients including asset management, estate planning, philanthropic services and Responsible Entity (RE) services for external Fund Managers. Equity Trustees is the brand name of EQT Holdings Limited (ABN 22 607 797 615) and its subsidiary companies, publicly listed company on the Australian Securities Exchange (ASX: EQT) with offices in Melbourne, Bendigo, Sydney, Brisbane, Perth and Adelaide.

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.

Introduced 30/09/01 Amended 01/01/11

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	Catherine Anne Robson
Date of last notice	19 September 2022

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.	RIPAC Pty Ltd <robson superannuation<br="">Fund A/C>. Units held by the Robson Superannuation Fund. Mrs Robson is a Trustee Director and member beneficiary of the fund.</robson>	
Date of change	 10 Oct 2022 31 March 2023 9 Oct 2023 30 Oct 2023 	
No. of securities held prior to change	4,959 Ordinary Shares	
Class	Fully Paid Ordinary Shares	
Number acquired	1. 95 2. 99 3. 94 4. 2,051	
Number disposed	Nil	

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 \$25.57 per share \$24.98 per share \$27.16 per share \$24.54 per share 		
No. of securities held after change	7,298 Ordinary Shares		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1-3. Participation in the Dividend Reinvestment Plan (DRP).4. On market purchase.		

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	-
Nome of registered holder	
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	-
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Interest disposed	-
Value/Consideration	-
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest offer shange	
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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