

# 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>	2 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. 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>2. EQT Equity Plan Trust &lt;Michael Joseph O'Brien&gt; of which Mr O'Brien is the beneficiary.</li><li>3. Equity Nominees Limited of which Mr O'Brien is a beneficiary.</li><li>4. Shares held by Mr O'Brien's Spouse – Mrs Judy O'Brien</li></ol>
<b>Date of change</b>	<ol style="list-style-type: none"><li>1. N/A</li><li>2. 16 January 2024</li><li>3. N/A</li><li>4. N/A</li></ol>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 51,513 Fully Paid Ordinary Shares</li><li>2. 33,473 Fully Paid Ordinary Shares and 37,409 Share Entitlements</li><li>3. 31,382 Fully Paid Ordinary Shares</li><li>4. 20,020 Fully Paid Ordinary Shares</li></ol>
<b>Class</b>	Share Entitlements
<b>Number acquired</b>	<ol style="list-style-type: none"><li>1. N/A</li><li>2. 20,429</li><li>3. N/A</li><li>4. N/A</li></ol>
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. \$26.5672 per share 3. N/A 4. N/A
<b>No. of securities held after change</b>	1. 51,513 Fully Paid Ordinary Shares 2. 33,473 Fully Paid Ordinary Shares and 57,838 Share Entitlements 3. 31,382 Fully Paid Ordinary Shares 4. 20,020 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	Issue of share entitlements pursuant to shareholder approval under resolution 6 at the Company's 2023 Annual General Meeting.

## 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> 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> 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

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