

# 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

<b>Name of entity</b>	<b>EVT LIMITED</b>
<b>ABN</b>	<b>51 000 005 103</b>

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>	<b>Alan Graham RYDGE</b>
<b>Date of last notice</b>	<b>20 September 2017</b>

### 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>	Change in direct interest.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alphoeb Pty Limited, Carlton Hotel Limited, Enbear Pty Limited, Eneber Investment Company Limited and The Manly Hotels Pty Limited are companies associated with Mr AG Rydge.
<b>Date of change</b>	(a) 30 August 2024; and (b) 2 September 2024.
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 4,431,663 Ordinary Shares (direct holding);</li> <li>• 6,027,315 Ordinary Shares (indirect holding – Alphoeb Pty Limited);</li> <li>• 5,276,103 Ordinary Shares (indirect holding – Carlton Hotel Limited);</li> <li>• 32,134,031 Ordinary Shares (indirect holding – Enbear Pty Limited);</li> <li>• 19,777,772 Ordinary Shares (indirect holding – Eneber Investment Company Limited); and</li> <li>• 5,732,812 Ordinary Shares (indirect holding – The Manly Hotels Pty Limited).</li> </ul>
<b>Class</b>	Ordinary Shares.
<b>Number acquired</b>	(a) 2,779 Ordinary Shares (direct holding); and (b) 20,221 Ordinary Shares (direct holding).

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$29,989 (2,779 Ordinary Shares at \$10.79 per share); and (b) \$217,010 (20,221 Ordinary Shares at \$10.73 per share).
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 4,454,663 Ordinary Shares (direct holding);</li> <li>• 6,027,315 Ordinary Shares (indirect holding – Alphoeb Pty Limited);</li> <li>• 5,276,103 Ordinary Shares (indirect holding – Carlton Hotel Limited);</li> <li>• 32,134,031 Ordinary Shares (indirect holding – Enbear Pty Limited);</li> <li>• 19,777,772 Ordinary Shares (indirect holding – Eneber Investment Company Limited); and</li> <li>• 5,732,812 Ordinary Shares (indirect holding – The Manly Hotels Pty Limited).</li> </ul>
<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	On-market trades.

### 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>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<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	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.

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Interest after change	Not applicable.
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**Part 3 – <sup>+</sup>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.

**Date of notice: 3 September 2024**

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+ See chapter 19 for defined terms.