# **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	Carol Judith Schwartz
Date of last notice	12 October 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

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>Jewelcross Pty Ltd as trustee for the Schwartz Children's Trust. Mrs Schwartz is a Director of Jewelcross Pty Ltd and a beneficiary of the Schwartz Children's Trust.</li> <li>Pacific Custodians Pty Ltd as trustee for the EQT Holdings Limited Non-Executive Director Share Plan (NED Share Plan) Trust.</li> </ol>	
Date of change	23 September 2024	
No. of securities held prior to change	1. 12,322 Fully Paid Ordinary Shares	
Class	Share Rights	
Number acquired	1. Nil	
	2. 6,455 Share Rights	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration paid for the Share Rights acquired was \$197,309 being 6,455 Share Rights at a Volume Weighted Average Price of \$30.56.	

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

No. of securities held after change	1. 12,322 Fully Paid Ordinary Shares
	2. 6,455 Share Rights held under the NED Share Plan by Pacific Custodians Pty Limited as trustee for the EQT Holdings Limited Non- Executive Share Plan Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Grant of Share Rights pursuant to the NED Share Plan.

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	-
<b>interest related prior to change</b> 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	-

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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.

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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	Robert Dalton
Date of last notice	18 April 2024

#### 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

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>Dalton Capital Pty Ltd <dalton a="" c="" family=""> Mr Dalton is a Director of Dalton Capital Pty Ltd and a beneficiary of the Dalton Family A/C.</dalton></li> <li>Pacific Custodians Pty Ltd as trustee for the EQT Holdings Limited Non-Executive Director Share Plan (NED Share Plan) Trust.</li> </ol>	
Date of change	23 September 2024	
No. of securities held prior to change	1. 1,700 Fully Paid Ordinary Shares	
Class	Share Rights	
Number acquired	<ol> <li>Nil</li> <li>1,613 Share Rights</li> </ol>	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration paid for the Share Rights acquired was \$49,327 being 1,613 Share Rights at a Volume Weighted Average Price of \$30.56	

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

No. of securities held after change	<ol> <li>1,700 Fully Paid Ordinary Shares</li> <li>1,613 Share Rights held under the NED Share Plan by Pacific Custodians Pty Limited as trustee for the EQT Holdings Limited Non- Executive Share Plan Trust</li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Grant of Share Rights pursuant to the NED Share Plan.

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	-

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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.

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Name of entity	EQT Holdings Limited	
ABN	22 607 797 615	1

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	Timothy Edward Douglas Hammon
Date of last notice	18 January 2024

#### 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

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>Mirabeau Superannuation Pty Ltd as trustee for the TEH superannuation fund.</li> <li>Equity Nominees Limited <eqt a="" c="" equity="" plans=""> of which Mr Hammon is the beneficiary.</eqt></li> <li>Pacific Custodians Pty Ltd as trustee for the EQT Holdings Limited Non-Executive Director Share Plan (NED Share Plan) Trust.</li> </ol>	
Date of change	23 September 2024	
No. of securities held prior to change	<ol> <li>4,083 Fully Paid Ordinary Shares</li> <li>1,182 Fully Paid Ordinary Shares</li> </ol>	
Class	Share Rights	
Number acquired	<ol> <li>Nil</li> <li>Nil</li> <li>806 Share Rights</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	Consideration paid for the Share Rights acquired was \$24,664 being 806 Share Rights at a Volume Weighted Average Price of \$30.56.
No. of securities held after change	<ol> <li>4,083 Fully Paid Ordinary Shares</li> <li>1,182 Fully Paid Ordinary Shares</li> <li>806 Share Rights held under the NED Share Plan by Pacific Custodians Pty Limited as trustee for the EQT Holdings Limited Non-Executive Share Plan Trust</li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Share Rights pursuant to the NED Share Plan.

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	-

Were the interests in the securities or contracts detailed above traded during a	No
<sup>+</sup> closed period where prior written clearance was required?	
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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# **Appendix 3Y**

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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	Mr David Glenn Sedgwick
Date of last notice	4 September 2024

#### 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

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>Shares are held by This Little Black Duck Pty Ltd as trustee for the Glenleith Super Fund.</li> <li>Mr Sedgwick is a Director of This Little Black Duck Pty Ltd and a beneficiary of the Glenleith Super Fund.</li> </ol>	
	<ol> <li>Pacific Custodians Pty Ltd as trustee for the EQT Holdings Limited Non-Executive Director Share Plan (NED Share Plan) Trust.</li> </ol>	
Date of change	23 September 2024	
No. of securities held prior to change	1. 24,600 Fully Paid Ordinary Shares	
Class	Share Rights	
Number acquired	1. Nil	
	2. 322 Share Rights	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration paid for the Share Rights acquired was \$9,865 being 322 Share Rights at a Volume Weighted Average Price of \$30.56.	

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

No. of securities held after change	1. 24,600 Fully Paid Ordinary Shares
	2. 322 Share Rights held under the NED Share Plan by Pacific Custodians Pty Limited as trustee for the EQT Holdings Limited Non-Executive Share Plan Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Share Rights pursuant to the NED Share Plan.

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	-

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.