

# 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 | Emeco Holdings Limited |
| ABN            | 89 112 188 815         |

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    | Peter Richards   |
| Date of last notice | 24 February 2020 |

### 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | The shares are held by Mr Peter Ian Richards and Mrs Carol Richards for the Richards Family Superannuation Fund Account, which is a controlled entity of Mr Richards |
| Date of change   | 22 September 2020  |
| No. of securities held prior to change   | 7,481 ordinary fully paid shares   |
| Class  | EHL (ordinary shares)  |
| Number acquired  | 3,563 ordinary fully paid shares   |
| Number disposed  | 0  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.85 per new share (being the office price under EHL's pro rata retail entitlement offer announced 24 August 2020  |
| No. of securities held after change  | 11,044 ordinary fully paid shares  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acceptance of entitlement under EHL's pro rata retail entitlement offer announced 24 August 2020 |
|---|--|

#### 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>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

#### 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? | EHL's Share Trading Policy provides that the prohibition on trading during black-out periods does not apply to an acquisition of securities under a pro rata issue |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A  |
| If prior written clearance was provided, on what date was this provided?  | N/A  |

+ See chapter 19 for defined terms.