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	Carol Judith Schwartz
Date of last notice	11 March 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 (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Jewelcross Pty Ltd as trustee for the Schwartz Children's Trust. Ms Schwartz is a Director of Jewelcross Pty Ltd and a beneficiary of the Schwartz Children's Trust.	
Date of change	a. 14 December 2020 b. 15 December 2020 c. 16 December 2020	
No. of securities held prior to change	0	
Class	Fully Paid Ordinary Shares	
Number acquired	<ul><li>a. 203 shares</li><li>b. 1,266 shares</li><li>c. 3,500 shares</li></ul>	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	a. \$ 26.40 per share b. \$ 26.72 per share c. \$ 26.83 per share	
No. of securities held after change	Indirect: 4,969	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase	

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

01/01/2011 Appendix 3Y Page 1

## 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	-
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	-
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### 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

Appendix 3Y Page 2 01/01/2011

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