#### 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 | EVZ Limited    |
|----------------|----------------|
| ABN            | 87 010 550 357 |

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    | Graham Robert BURNS |
|---------------------|---------------------|
| Date of last notice | 20 September 2022   |

#### 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<br>interest. | <ul> <li>The securities are held by the following accounts:</li> <li>Airlie Beach Investments Pty Ltd</li> <li>Sirocco Assets Pty Ltd <ul> <li>(ABI Superannuation fund A/C)</li> </ul> </li> </ul>  |  |
| Date of this change   | 26 September 2022  |  |
| No. of securities held prior to change  | <ul> <li>11,091,290 ordinary shares held by the following accounts:</li> <li>7,426,290 ordinary shares held by: Airlie Beach Investments Pty Ltd</li> <li>3,665,000 ordinary shares held by: Sirocco Assets Pty Ltd (ABI Superannuation fund A/C)</li> </ul> |  |
| Class   | Ordinary   |  |

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

| Number acquired   | 90,859 acquired by:<br>Airlie Beach Investments Pty Ltd  |  |
|---|--|--|
| Number disposed   | Nil  |  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated<br>valuation   | \$0.1969 / share   |  |
| No. of securities held after change   | <ul> <li>11,182,149 ordinary shares held by the following accounts:</li> <li>7,517,149 ordinary shares held by:<br/>Airlie Beach Investments Pty Ltd</li> <li>3,665,000 ordinary shares held by:<br/>Sirocco Assets Pty Ltd<br/>(ABI Superannuation fund A/C)</li> </ul> |  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options,<br>issue of securities under dividend reinvestment plan, participation<br>in buy-back | On market trade.   |  |

### 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  | Not applicable |
|---|----------------|
| Nature of interest  |                |
| Name of registered holder<br>(if issued securities)   |                |
| Date of change  |                |
| No. and class of securities to which<br>interest related prior to change<br>Note: Details are only required for a contract in<br>relation to which the interest has changed |                |
| Interest acquired   |                |

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

| Interest disposed  |  |
|--|--|
| Value/Consideration<br>Note: If consideration is non-cash, provide details and<br>an estimated valuation |  |
| Interest after change  |  |

## Part 3 – +Closed period

| 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.