

Appendix 3X

Initial 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 30/9/2001.

Name of entity EP&T Global Limited
ABN 50 645 144 314

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Keith Gunaratne
Date of appointment	15 October 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,457,488 Unlisted Options

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Magnetar Capital Limited (Mr Gunaratne is a director of Magnetar Capital)	57,394,232 fully paid ordinary shares
Keppler X Pty Ltd <Keppler Super Fund A/C> (Mr Gunaratne is a director of Keppler X and beneficiary of the Keppler Super Fund Trust)	202,337 fully paid ordinary shares
Edward Kashyapa Gunaratne (Mr Gunaratne is a close relation to Edward Gunaratne)	325,000 fully paid ordinary shares
Nicholas Kashyapa Gunaratne (Mr Gunaratne is a close relation to Nicholas Gunaratne)	325,000 fully paid ordinary shares

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.