

# 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

<b>Name of entity</b> EP&T Global Limited
<b>ABN</b> 50 645 144 314

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.

<b>Name of Director</b>	Victor Van Bommel
<b>Date of last notice</b>	23 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1) <b>Silver Island BV</b> (Mr Van Bommel is a director of Silver Island)</li> <li>2) <b>Stak Fleet Street</b> (Mr Van Bommel holds a 35% beneficial interest in Stak Fleet Street)</li> </ol>
<b>Date of change</b>	8 February 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 3,817,401 fully paid ordinary shares 829,797 Unlisted Options <b>Indirect</b> <ol style="list-style-type: none"> <li>1) 4,056,939 fully paid ordinary shares</li> <li>2) 2,414,030 fully paid ordinary shares</li> </ol>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	7,981,581 fully paid ordinary shares
<b>Number disposed</b>	0

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.025 per fully paid ordinary share
<b>No. of securities held after change</b>	<b>Direct</b> 11,798,982 fully paid ordinary shares 829,797 Unlisted Options <b>Indirect</b> 1) 4,056,939 fully paid ordinary shares 2) 2,414,030 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the capital raise as approved at the EGM held on 17 January 2023

### 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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**Appendix 3Y**  
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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