

# 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

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| <b>Name of entity</b> Eildon Capital Limited and Eildon Capital Trust (together, Eildon Capital Group) |
| <b>ABN</b> Eildon Capital Limited ACN 059 092 198 and Eildon Capital Trust ARSN 635 077 753            |

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>    | James Richard Davies |
| <b>Date of last notice</b> | 25 July 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>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Acquisition of shares by Jellyfish Superannuation Investments Pty Limited as trustee for Medusa Superfund       |
| <b>Date of change</b>  | 25 October 2023 (Transaction 1) & 26 October 2023 (Transaction 2)   |
| <b>No. of securities held prior to change</b>  | 29,076 Ordinary shares held by Jellyfish Superannuation Investments Pty Limited as trustee for Medusa Superfund |
| <b>Class</b>   | Ordinary  |
| <b>Number acquired</b>   | 20,924 (comprising 973 for Transaction 1 and 19,951 for Transaction 2)  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$19,070.79 (comprising \$890.42 for Transaction 1 and \$18,180.37 for Transaction 2)                           |
| <b>No. of securities held after change</b>   | 50,000 Ordinary shares held by Jellyfish Superannuation Investments Pty Limited as                              |

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+ 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 | On-market purchases |
|---|---------------------|

#### 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>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <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 |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

#### 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 |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | NA |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | NA |

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