

EP&T Global – Appendix 3Y – Late lodgement

12 March 2024

Please find attached a Change of Director's Interest Notice (Appendix 3Y) for Jonathan Sweeney relating to shares in EP&T Global Limited (the Company or EPX). These shares were acquired by Jonathan Sweeney on 26 February 2024, as part of his participation in the Retail Entitlement offer.

In relation to the late lodgement of the attached Appendix 3Y, we advise that:

- The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
- The Company and the Directors are aware of the obligations under the ASX Listing Rule 3.19A and 3.19B to provide necessary information to the Company to meet its disclosure obligations. The Company has a Trading Policy in place which sets out Directors requirements to notify the Company of changes in interest.
- The Company considers the late lodgement as an isolated incident, and the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

John Balassis
CEO
investor@eptglobal.com

Patrick Harsas
CFO & Joint Company Secretary

ABOUT EP&T Global

EP&T Global is focussed on being the most trusted building efficiency platform provider. EP&T's proprietary EDGE cloud platform is a data as a service platform that delivers sector leading energy cost and GHG emission reductions in commercial real estate. It combines multiple information sources including BMS, IoT and main meter data, with cloud-based data analytics to detect energy inefficiencies in buildings. This highly accurate and actionable data identification of faults and inefficiencies enables EP&T to collaborate with building managers to improve and optimise building plant operating systems.

EDGE data analytics collects and analyses BMS and metering data from a 500+ building, 7+ million sqm portfolio, identifying operational inefficiencies and providing accurate, actionable data that on average deliver 21% reduction in energy consumption. EP&T's platform is a data repository incorporating 20+ years of building energy efficiency knowledge – collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

www.eptglobal.com

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 EP&T Global Limited
ABN 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.

Name of Director	Jonathan Sweeney
Date of last notice	10 February 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Serrano Investments Pty Ltd <ES & JS Family A/C> (Mr Sweeney is a director of Serrano Investments and beneficiary of the ES & JS Family Trust)
Date of change	26 February 2024
No. of securities held prior to change	Direct 2,765,990 Unlisted Options Indirect 3,904,163 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	645,837 Fully paid ordinary shares
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.02 per Fully paid ordinary share

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Direct 2,765,990 Unlisted Options Indirect 4,550,000 Fully paid ordinary shares
Nature of change 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 – Retail Entitlement offer

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.