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 EPX 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	John Balassis
Date of last notice	17 March 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1) **Pimento Investments Pty Ltd <Balassis Family A/C>** (Mr Balassis is a director of Pimento Investments and beneficiary of the Balassis Family Trust) 2) **Mr John Balassis & Ms Panagiota Hall <Sissal Investments A/C>** (Mr Balassis is a beneficiary of the Sissal Investments Trust)
Date of change	09 July 2025
No. of securities held prior to change	**Direct** 5,580,858 Unlisted Options **Indirect** 1) 6,511,291 fully paid ordinary shares 1) 3,519,771 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	941,051

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration. Securities were issued following shareholder approval at the EGM on 12 June 2025.
No. of securities held after change	**Direct** 5,580,858 Unlisted Options **Indirect** 2) 7,452,342 fully paid ordinary shares 3) 3,519,771 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	Issue of securities following shareholder approval at the EGM on 12 June 2025. Further details are set out in the Company's EGM Notice of Meeting, lodged with ASX on 12 May 2025.

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.

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