

# 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>	EVZ Limited
<b>ABN</b>	87 010 550 357

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>	Graham Robert BURNS
<b>Date of last notice</b>	23 June 2020

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by the following accounts: <ul style="list-style-type: none"><li>• Airlie Beach Holdings Pty Ltd (ABI Super Fund Acc.)</li><li>• Airlie Beach Holdings Pty Ltd (Burns Family Acc.)</li></ul>
<b>Date of this change</b>	10 March 2022
<b>No. of securities held prior to change</b>	9,489,894 ordinary shares held by the following accounts: <ul style="list-style-type: none"><li>• 3,500,000 ordinary shares held by: Airlie Beach Holdings Pty Ltd (ABI Super Fund Acc.)</li><li>• 5,989,894 ordinary shares held by: Airlie Beach Holdings Pty Ltd (Burns Family Acc.)</li></ul>
<b>Class</b>	Ordinary

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<b>Number acquired</b>	500,000 ordinary shares acquired by: Airlie Beach Holdings Pty Ltd (Burns Family Acc.)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	17.5 cents per share
<b>No. of securities held after change</b>	9,989,894 ordinary shares held by the following accounts: <ul style="list-style-type: none"> <li>• 3,500,000 ordinary shares held by: Airlie Beach Holdings Pty Ltd (ABI Super Fund Acc.)</li> <li>• 6,489,894 ordinary shares held by: Airlie Beach Holdings Pty Ltd (Burns Family Acc.)</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market trade

## 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>	Not applicable
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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