

# 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 previous notice (ASX Release)</b>	8 September 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.

<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 Investments Pty Ltd</li><li>• Sirocco Assets Pty Ltd (ABI Superannuation fund A/C)</li></ul>
<b>Date of this change</b>	1 May 2024
<b>No. of securities held prior to change</b>	11,782,149 ordinary shares held by the following accounts: <ul style="list-style-type: none"><li>• 8,117,149 ordinary shares held by: Airlie Beach Investments Pty Ltd</li><li>• 3,665,000 ordinary shares held by: Sirocco Assets Pty Ltd (ABI Superannuation fund A/C)</li></ul>
<b>Class</b>	Ordinary

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	511,115 acquired by:  Airlie Beach Investments Pty Ltd
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.14 / share
<b>No. of securities held after change</b>	12,293,264 ordinary shares held by the following accounts:  <ul style="list-style-type: none"> <li>8,628,264 ordinary shares held by: Airlie Beach Investments Pty Ltd</li> <li>3,665,000 ordinary shares held by: Sirocco Assets Pty Ltd (ABI Superannuation fund A/C)</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>	On 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>	

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