

# 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 30/9/2001.

|                |                         |
|----------------|-------------------------|
| Name of entity | Equity Trustees Limited |
| ABN            | 46 004 031 298          |

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    | Mr David Frederick Groves |
| Date of last notice | 8 July 2014               |

### 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/Indirect                                                         |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                     | Holding via associate                                                   |
| Date of change                                                                                                                                                                      | 16 October 2014                                                         |
| No. of securities held prior to change                                                                                                                                              | 379, 859                                                                |
| Class                                                                                                                                                                               | Fully Paid Ordinary Shares                                              |
| Number acquired                                                                                                                                                                     | Salary Sacrifice Share Plan - 65 shares                                 |
| Number disposed                                                                                                                                                                     | -                                                                       |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$19.11                                                                 |
| No. of securities held after change                                                                                                                                                 | 379,924                                                                 |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of shares in accordance with the EQT Salary Sacrifice Share Plan. |

## Appendix 3Y

### Change of Director's Interest Notice

---

#### 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                                                                                                                                                                          | - |
| Nature of interest                                                                                                                                                                          | - |
| Name of registered holder<br>(if issued securities)                                                                                                                                         | - |
| Date of change                                                                                                                                                                              | - |
| No. and class of securities to which<br>interest related prior to change<br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> | - |
| Interest acquired                                                                                                                                                                           | - |
| Interest disposed                                                                                                                                                                           | - |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                    | - |
| Interest after change                                                                                                                                                                       | - |

#### Part 3 – Closed period

|                                                                                                                                                     |                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Were the interests in the securities or<br>contracts detailed above traded during a<br>closed period where prior written<br>clearance was required? | No – Shares were issued based on an existing request to<br>salary sacrifice directors fees into EQT shares. |
| If so, was prior written clearance<br>provided to allow the trade to proceed<br>during this period?                                                 | Not Applicable                                                                                              |
| If prior written clearance was provided,<br>on what date was this provided?                                                                         | Not Applicable                                                                                              |