Rule 3.19A.3

## **Appendix 3Z**

## **Final 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	EQT Holdings Ltd
ACN	607797615

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Frederick Groves
Date of last notice	11 January 2016
Date that director ceased to be a director	14 December 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number of class of securities	
12,671 Fully Paid Ordinary Shares	

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

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Katherine Anne Groves	13,518 Fully Paid Ordinary Shares
Anne Groves	877 Fully Paid Ordinary Shares
Edwina Groves	355 Fully Paid Ordinary Shares
Superdeck Ltd	300,187 Fully Paid Ordinary Shares
DECK Investments Pty Ltd	52,553 Fully Paid Ordinary Shares

## **Part 3 – Director's interests in contracts**

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to Which interest relates	NIL

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