

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 EP&T Global 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	Keith Gunaratne
Date of last notice	12 May 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1) Magnetar Capital Limited (Mr Gunaratne is a director of Magnetar Capital)2) Keppler X Pty Ltd <Keppler Super Fund A/C> (Mr Gunaratne is a director of Keppler X and beneficiary of the Keppler Super Fund Trust)3) Edward Kashyapa Gunaratne (Mr Gunaratne is a close relation to Edward Gunaratne)4) Nicholas Kashyapa Gunaratne (Mr Gunaratne is a close relation to Nicholas Gunaratne)
Date of change	4 January 2022
No. of securities held prior to change	Direct 3,457,488 Unlisted Options Indirect <ol style="list-style-type: none">1) 57,394,232 fully paid ordinary shares2) 202,337 fully paid ordinary shares3) 325,000 fully paid ordinary shares4) 325,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	13,172,352
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per fully paid ordinary share
No. of securities held after change	Direct 3,457,488 Unlisted Options Indirect <ol style="list-style-type: none"> 1) 70,566,584 fully paid ordinary shares 2) 202,337 fully paid ordinary shares 3) 325,000 fully paid ordinary shares 4) 325,000 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	Participation in the capital raise as approved at the 2021 AGM held on 15 December 2021

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

+ See chapter 19 for defined terms.

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.