

# 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> EP&T Global Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Keith Gunaratne
<b>Date of last notice</b>	1 December 2022

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1) <b>Magnetar Capital Limited</b> (Mr Gunaratne is a director of Magnetar Capital)</li><li>2) <b>Keppler X Pty Ltd &lt;Keppler Super Fund A/C&gt;</b> (Mr Gunaratne is a director of Keppler X and beneficiary of the Keppler Super Fund Trust)</li><li>3) <b>Edward Kashyapa Gunaratne</b> (Mr Gunaratne is a close relation to Edward Gunaratne)</li><li>4) <b>Nicholas Kashyapa Gunaratne</b> (Mr Gunaratne is a close relation to Nicholas Gunaratne)</li></ol>
<b>Date of change</b>	8 February 2023

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<b>No. of securities held prior to change</b>	<b>Direct</b> 3,457,488 Unlisted Options 1,350,000 Fully Paid Ordinary Shares <b>Indirect</b> 1) 108,566,584 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
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.025 per fully paid ordinary share
<b>No. of securities held after change</b>	<b>Direct</b> 3,457,488 Unlisted Options 1,350,000 Fully Paid Ordinary Shares <b>Indirect</b> 1) 112,566,584 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
<b>Nature of change</b> 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 EGM held on 17 January 2023

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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