

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme EP&amp;T Global Limited

ACN 645 144 314

**1. Details of substantial holder (1)**

Name Keith Gunaratne

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 31 December 2024

The previous notice was given to the company on 7 March 2024

The previous notice was dated 6 March 2024

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary (ORD) Shares	128,319,921	21.83% (based on 587,744,247 shares on issue)	126,819,921	19.32% (Based on 656,208,009 shares on issue)

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27 March 2024	Magnetar Capital Limited	Change in % holding due to a transfer of Shares	(\$30,000)	(1,500,000)	(1,500,000)
4 June 2024	Keith Guneratne Magnetar Capital Limited Keppler X Pty Ltd Nicholas Gunaratne Edward Gunaratne	Issue of shares by EP&T Global Limited	-	-	-
2 October 2024	Keith Guneratne Magnetar Capital Limited Keppler X Pty Ltd Nicholas Gunaratne Edward Gunaratne	Issue of shares by EP&T Global Limited	-	-	-

6 December 2024	Keith Guneratne Magnetar Capital Limited Keppler X Pty Ltd Nicholas Gunaratne Edward Gunaratne	6 December 2024	-	-	-
31 December 2024	Magnetar Capital Limited	Change in % holding due to a transfer of Shares	(\$3,115,439.60)	(124,657,584)	(124,657,584)
31 December 2024	Magnetar Capital LLC-FZ	Change in % holding due to a transfer of shares	\$3,115,439.60	124,657,584	124,657,584

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Keith Guneratne	Keith Guneratne	Keith Guneratne	Relevant Interest under s608(1) of the Corporations Act	1,350,000 ORD shares	1,350,000 ORD shares
Magnetar Capital LLC-FZ	Magnetar Capital LLC-FZ	Keith Guneratne	Relevant Interest under s608(1) of the Corporations Act	124,617,584 ORD shares	124,617,584 ORD shares
Keppler X Pty Ltd	Keppler X Pty Ltd	Keith Guneratne	Relevant Interest under s608(1) of the Corporations Act	202,337 ORD shares	202,337 ORD shares
Nicholas Gunaratne	Nicholas Gunaratne	Nicholas Gunaratne	Relevant Interest under s608(1) of the Corporations Act	325,000 ORD shares	325,000 ORD shares
Edward Gunaratne	Edward Gunaratne	Edward Gunaratne	Relevant Interest under s608(1) of the Corporations Act	325,000 ORD shares	325,000 ORD shares

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Magnetar Capital Limited	Ceased association following transfer of shares to Magnetar Capital LLC-FZ.
Magnetar Capital LLC-FZ	Became an associate following acquisition of shares from Magnetar Capital Limited.

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Keith Gunaratne	PO Box 449402, Al Barsha, Dubai, United Arab Emirates
Magnetar Capital Limited	13 Castle Street, St Helier, Jersey JE2 3BT
Magnetar Capital LLC-FZ	704/5 Marina Residences, Dubai, United Arab Emirates
Keppler X Pty Ltd	125 Elswick Street, Leichhardt, NSW 2040
Edward Gunaratne	PO Box 4106 Castlecrag, NSW 2068
Nicholas Gunaratne	PO Box 4106 Castlecrag, NSW 2068

### Signature

print name Keith (Kirthi) Gunaratne

capacity Director

sign here



date 08.01.2025

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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