



**E-PLUS LIMITED**  
ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000  
Website: [www.eplusglobal.com](http://www.eplusglobal.com)

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Date: 13 May 2021

NSX Release

**Change of Directors Interest Notices – Late Lodgement Notice**

Attached to this notice, are the Change of Directors Interest Notices for Wei Peng Kong and Kong Yew Wong.

In relation to the late lodgement of the attached Change of Directors Interest Notices, the Company advises as follows:

1. The Change of Directors Interest Notices are lodged late due to an administrative oversight in relation to off-market transfers.
2. The Company has a set of procedures in place to ensure Directors are able to meet their disclosure obligations.
3. The Company considers that the current arrangements in place to make disclosure under Listing Rules are adequate and are being enforced, and that the failure to do so on this occasion was due to an administrative oversight.

Keong Ngok Ching  
Managing Director

**For further information, please contact:**

Investor Relations Team

E-mail: [investor.relations@eplusglobal.com](mailto:investor.relations@eplusglobal.com)

Phone: +60 3 7491 9233

# Change of Director's Interests

File Reference:  
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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).



## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>E-PLUS LIMITED</b>
<b>ACN</b>	<b>605 951 059</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	WEI PENG KONG
<b>Date of last notice</b>	23 NOVEMBER 2020

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	7 December 2020
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	44,100,000 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$44,100.00
<b>No. of securities held after change</b>	44,100,000 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.	Off market transfer

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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<b>ACN</b>	<b>605 951 059</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	KONG YEW WONG
<b>Date of last notice</b>	23 NOVEMBER 2020

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	15 April 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	44,100,000 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$44,100.00
<b>No. of securities held after change</b>	44,100,000 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.	Off market transfer

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A