



E-PLUS LIMITED
ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000
Website: www.eplusglobal.com

Date: 14 April 2022

NSX Release

Change of Directors Interest Notices – Late Lodgement and Corrections

E-Plus Limited (the ‘**Company**’) advises that it has inadvertently failed to lodge Director’s Interest Notices for Keong Ngok Ching and Kong Choong Wong. Director’s Interest Notices for Keong Ngok Ching were not lodged following acquisitions and disposals of shares between March 2020 and February 2021, and an acquisition of shares in October 2021. In addition, it has come to light that the Director’s Interest Notice lodged for Keong Ngok Ching on 28 April 2021 contained errors in relation to the total number of shares held, acquired and disposed. Further, Director’s Interest Notices for Kong Choong Wong should have been lodged in 2021 following acquisitions of shares by family members.

To rectify the errors noted above, three Director’s Interest Notices for Keong Ngok Ching and one for Kong Choong Wong are attached for release to the market.

The Company advises that:

1. The incorrect and late lodgements were due to an administrative oversight. Upon becoming aware of the oversight, the Company took steps to notify the NSX and prepare the notices for lodgement.
2. The Company has investigated the circumstances which led to the oversight and has reviewed its relevant internal processes. The Company has put in place a set procedure to ensure that the Company and the Directors are able to meet their disclosure obligations.
3. The Company advises that it is aware of its continuous disclosure obligations under NSX Listing Rule 6.4, and requirements of the Corporations Act 2001 (Cth) section 205G in relation to Director’s Interests reporting. The Directors are aware of their personal obligations involving the Company’s securities.

Yours faithfully

Ding Chai Yap
Director

For further information, please contact:

Investor Relations Team

E-mail: investor.relations@eplusglobal.com Phone: +60 3 7491 9233

Change of Director's Interests

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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.

Name of entity	E-PLUS LIMITED
ACN	605 951 059

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

Name of Director	KEONG NGOK CHING
Date of last notice	12 January 2017

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KAR NEE SUEN KON KONG CHING SHIRLEY YAP ELAINE BOON CHAY CHING ADELENE BOON WAN CHING Above holders are closely related parties of Keong Ngok Ching.
Date of change	9 March 2020 26 November 2020 7 December 2020 2 February 2021
No. of securities held prior to change	<u>Direct</u> 53,780,000 Fully paid ordinary shares (Shares) <u>Indirect</u> 106,329,320 Shares
Class	Shares
Number acquired	<u>Direct</u> 16,465,000 Shares (9 March 2020) 768,000 Shares (26 November 2020) <u>Indirect</u> 3,000,000 Shares (2 February 2021)

Number disposed	<u>Direct</u> 48,880,000 Shares (7 December 2020) 3,000,000 Shares (2 February 2021)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,056.00 (9 March 2020) \$6,830.00 (26 November 2020) \$330,000.00 (2 February 2021)
No. of securities held after change	<u>Direct</u> 19,133,000 Shares <u>Indirect</u> 109,329,320 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.	Off market transfer

Part 2 – Change of director's interests in contracts

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

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Name of entity	E-PLUS LIMITED
ACN	605 951 059

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

Name of Director	KEONG NGOK CHING
Date of last notice	2 February 2021

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KAR NEE SUEN KON KONG CHING SHIRLEY YAP ELAINE BOON CHAY CHING ADELENE BOON WAN CHING Above holders are closely related parties of Keong Ngok Ching.
Date of change	15 April 2021
No. of securities held prior to change	<u>Direct</u> 19,133,000 Fully paid ordinary shares (Shares) <u>Indirect</u> 109,329,320 Shares
Class	Shares
Number acquired	<u>Direct</u> 6,872,000 Shares
Number disposed	<u>Indirect</u> 44,100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,886.00
No. of securities held after change	<u>Direct</u> 26,005,000 Shares <u>Indirect</u> 65,229,320 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.	Off market transfer
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Part 2 – Change of director's interests in contracts

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

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Name of entity	E-PLUS LIMITED
ACN	605 951 059

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

Name of Director	KEONG NGOK CHING
Date of last notice	15 April 2021

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KAR NEE SUEN KON KONG CHING SHIRLEY YAP ELAINE BOON CHAY CHING ADELENE BOON WAN CHING Above holders are closely related party of Keong Ngok Ching.
Date of change	14 October 2021
No. of securities held prior to change	<u>Direct</u> 26,005,000 Fully paid ordinary shares (Shares) <u>Indirect</u> 65,229,320 Shares
Class	Shares
Number acquired	4,900,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,624.00
No. of securities held after change	<u>Direct</u> 30,905,000 Shares <u>Indirect</u> 65,229,320 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.	Off market transfer
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Part 2 – Change of director's interests in contracts

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

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Name of entity	E-PLUS LIMITED (the "Company")
ACN	605 951 059

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

Name of Director	KONG CHOONG WONG
Date of last notice	23 November 2021

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HAU YEE WONG KONG YEW WONG (a director of the Company) Above holders are closely related parties of Kong Choong Wong.
Date of change	15 January 2021 15 April 2021 21 July 2021
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares (Shares)
Number acquired	3,030,303 (15 January 2021 – by Hau Yee Wong) 3,030,303 (15 April 2021– by Hau Yee Wong) 3,030,303 (21 July 2021– by Hau Yee Wong) 44,100,000 (15 April 2021 – by Kong Yew Wong)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000 (15 January 2021– by Hau Yee Wong) \$100,000 (15 April 2021– by Hau Yee Wong) \$100,000 (21 July 2021– by Hau Yee Wong) \$44,100.00 (15 April 2021– by Kong Yew Wong)
No. of securities held after change	9,090,909 Shares (held by Hau Yee Wong) 44,100,000 Shares (held by Kong Yew Wong)

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</p>	<ul style="list-style-type: none"> • Share issue as announced to NSX on 18 January 2021 (15 January 2021 – by Hau Yee Wong) • Share issue as announced to NSX on 15 April 2021 (15 April 2021– by Hau Yee Wong) • Off market transfer (15 April 2021 – by Kong Yew Wong) • Share issue as announced to NSX on 21 July 2021 (21 July 2021– by Hau Yee Wong)
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Part 2 – Change of director's interests in contracts

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