

12 July 2022

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

**EILDON CAPITAL GROUP**  
Eildon Capital Limited  
ACN 059 092 198 and  
Eildon Funds Management Limited  
ACN 066 092 028 as Responsible  
Entity for Eildon Capital Trust  
ARSN 635 077 753

Suite 4, Level 6  
330 Collins Street  
Melbourne VIC 3000

**T** +61 2 9087 8000  
**W** [www.eildonfunds.com](http://www.eildonfunds.com)  
**E** [info@eildoncapital.com](mailto:info@eildoncapital.com)

## **APPENDIX 3X – MATTHEW REID**

Attached is an Appendix 3X for Mr Matthew William Reid, a director of the Eildon Capital Group (ASX: EDC) (the **Group**). Mr Reid was appointed as an independent, non-executive director on 26 April 2022.

The attached notice is late in being lodged due to an administrative oversight by the Group given Mr Reid did not have an interest in any of the Group's securities at the time of being appointed a director (he continues to have no interest in securities in the Group at the date of this announcement).

The Group is aware of its obligations under the ASX listing rules and is committed to ensuring compliance with them, including ASX listing rule 3.19A. The Group considers its current practices (which includes requiring new directors to disclose their securityholding on being appointed) to be adequate and ordinarily effective to ensure compliance with ASX listing rule 3.19A, however the Group will implement additional administrative checks to ensure a similar oversight does not occur in the future.

This announcement has been authorised by the Board for release.

For further information, please contact:

Laurence Parisi  
Chief Executive Officer  
T +61 3 7003 7006  
[lparisi@eildoncapital.com](mailto:lparisi@eildoncapital.com)

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity:</b> Eildon Capital Group
<b>ABN</b> Eildon Capital Limited ACN 059 092 198 Eildon Capital Trust ARSN 635 077 753

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew William Reid
<b>Date of appointment</b>	26-April-2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  Nil
--

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Not applicable	Not applicable

#### Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

---

+ See chapter 19 for defined terms.