

23 April 2024

Rectification of Breach of ASX Listing Rule 10.14

EQT Holdings Limited (ASX:EQT) (the Company) confirms that the breach identified in the announcement dated 12 April 2024 titled 'Notification and Rectification of Breach of ASX Listing Rule 10.14' has now been rectified.

The Company also confirms:

- Former directors who were impacted have been contacted and all have determined to retain their relevant shares in the Company. This decision reflects their continued confidence in the Company's long-term prospects.
- Mr O'Brien has sold 4,921 shares, resulting in a net of tax capital gain of \$9,302 and he has donated this same amount to a charitable entity. To maintain his current holdings, Mr O'Brien has acquired the same number of shares.
- The other actions noted in the 12 April 2024 announcement regarding policies and processes are being completed.

An Appendix 3Y recording Mr O'Brien's change in interests will be published to the ASX.

The Chair has authorised that this document be given to the ASX.

Further information

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