

*Rule 3.19A.2*

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> EPX Limited
<b>ABN</b> 50 645 144 314

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Balassis
<b>Date of last notice</b>	11 July 2025

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

*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>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1) <b>Pimento Investments Pty Ltd &lt;Balassis Family A/C&gt;</b> (Mr Balassis is a director of Pimento Investments and beneficiary of the Balassis Family Trust)</li> <li>2) <b>Mr John Balassis &amp; Ms Panagiota Hall &lt;Sissal Investments A/C&gt;</b> (Mr Balassis is a beneficiary of the Sissal Investments Trust)</li> </ol>
<b>Date of change</b>	27 November 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 5,580,858 Unlisted Options <b>Indirect</b> <ol style="list-style-type: none"> <li>1) 7,452,342 fully paid ordinary shares</li> <li>2) 3,519,771 fully paid ordinary shares</li> </ol>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	3,000,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration. Securities were issued following shareholder approval at the AGM on 27 November 2025.
<b>No. of securities held after change</b>	<b>Direct</b> 5,580,858 Unlisted Options <b>Indirect</b> 1) 7,452,342 fully paid ordinary shares and 3,000,000 Performance Rights 2) 3,519,771 fully paid ordinary 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	Issue of securities following shareholder approval at the AGM on 27 November 2025. Further details are set out in the Company's AGM Notice of Meeting, lodged with ASX on 27 October 2025.

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior-written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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