

# 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>	E&P Financial Group Limited
<b>ABN</b>	54 609 913 457

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>	Sally Anne McCutchan
<b>Date of last notice</b>	12 September 2022

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Glan Y Don Investments Pty Ltd ATF Glan Y Don Superannuation Fund (an entity controlled by Ms McCutchan)	Glan Y Don Investments Pty Ltd ATF Glan Y Don Superannuation Fund (an entity controlled by Ms McCutchan)	Glan Y Don Investments Pty Ltd ATF Glan Y Don Superannuation Fund (an entity controlled by Ms McCutchan)
<b>Date of change</b>	1 November 2024	1 November 2024	N/A
<b>No. of securities held prior to change</b>	N/A	N/A	100,000
<b>Class</b>	Unlisted Unsecured Convertible Notes mandatorily convertible to ordinary shares on 1 May 2025	Attaching Call Options exercisable at \$0.52 expiring 31 October 2029	Fully Paid Ordinary Shares
<b>Number acquired</b>	500	48,077	N/A
<b>Number disposed</b>	N/A	N/A	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000	Non-cash – free attaching options	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	500	48,077	100,000
<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	Placement of Convertible Notes and Attaching Options	Placement of Convertible Notes and Attaching Options	N/A

### 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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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