

# 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>    | Benedict Peter Keeble |
| <b>Date of last notice</b> | 6 November 2024       |

### 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>  | Direct                | Indirect   | Indirect   | Direct                | Indirect   | Indirect   |
|---|-----------------------|--|--|-----------------------|--|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Benedict Peter Keeble | Cala Bonita Pty Ltd ATF Keeble Family Super Fund (an entity controlled by Mr Keeble) | Cala Bonita Pty Ltd ATF Keeble Family Super Fund (an entity controlled by Mr Keeble) | Benedict Peter Keeble | Inishail Pty Limited ATF Keeble Family Trust (an entity controlled by Mr Keeble) | San Cassiano Pty Ltd (an entity controlled by Mr Keeble) |
| <b>Date of change</b>   | N/A                   | N/A  | N/A  | N/A                   | N/A  | 22 November 2024   |
| <b>No. of securities held prior to change</b>   | 509,995               | 3,200  | 307,693  | 879,768               | 5,105,648  | N/A  |

+ See chapter 19 for defined terms.

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| <b>Class</b>  | Unquoted Share Rights | 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 | Fully Paid Ordinary Shares | Fully Paid Ordinary Shares |
|---|-----------------------|---|---|----------------------------|----------------------------|----------------------------|
| <b>Number acquired</b>  | N/A                   | N/A   | N/A   | N/A                        | N/A                        | 250,000                    |
| <b>Number disposed</b>  | N/A                   | N/A   | N/A   | N/A                        | N/A                        | N/A                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A                   | N/A   | N/A   | N/A                        | N/A                        | \$128,261.06               |
| <b>No. of securities held after</b>   | 509,995               | 3,200   | 307,693   | 879,768                    | 5,105,648                  | 250,000                    |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A                   | N/A   | N/A   | N/A                        | N/A                        | On-market trade            |

### 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><br>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 |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

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