

Change of Director's Interests

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	E-PLUS LIMITED
ACN	605 951 059

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	KEONG NGOK CHING
Date of last notice	12 JANUARY 2017

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KAR NEE SUEN KON KONG CHING SHIRLEY YAP ELAINE BOON CHAY CHING ADELENE BOON WAN CHING Above holders are closely related party of Keong Ngok Ching.
Date of change	15 April 2021
No. of securities held prior to change	<u>Direct</u> 53,780,000 Fully paid ordinary shares (Shares) <u>Indirect</u> 106,329,320 Shares
Class	Shares
Number acquired	6,872,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,886.00
No. of securities held after change	<u>Direct</u> 53,780,000 Shares <u>Indirect</u> 113,201,320 Shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off market transfer
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A