

## 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.

<b>Name of entity PRITCHARD EQUITY LIMITED</b>
<b>ABN 80 100 517 404</b>

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

<b>Name of Director</b>	Steven Shane Pritchard
<b>Date of last notice</b>	10 January 2023

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

Direct or indirect interest	Direct & Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change	12 February 2024		
Prior to Change			
Registered Holder	Nature of Interest	No. of securities	Class
Steven Shane Pritchard		41,238 63,113	A Ordinary shares B Ordinary shares
Illuminator Investment Company Limited	Director & Director of Investment Manager	44,040 17,000	A Ordinary shares B Ordinary shares
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Director	7,855 2,000	A Ordinary shares B Ordinary shares
Hamilton Capital Proprietary Limited	Director	42,328 28,000	A Ordinary shares B Ordinary shares
Newcastle Capital Markets Registries Pty Limited	Director	33,901 16,000	A Ordinary shares B Ordinary shares
Pritchard and Company Pty Limited	Director	505,645 512,500	A Ordinary shares B Ordinary shares
Hamilton Asset Management <Newcastle Securities & General Trust>	Director	27,025 3,500	A Ordinary shares B Ordinary shares
Number acquired	10,000 A Ordinary Shares		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,000.00		

After Change			
Registered Holder	Nature of Interest	No. of securities	Class
Steven Shane Pritchard		51,238 63,113	A Ordinary shares B Ordinary shares
Illuminator Investment Company Limited	Director & Director of Investment Manager	44,040 17,000	A Ordinary shares B Ordinary shares
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Director	7,855 2,000	A Ordinary shares B Ordinary shares
Hamilton Capital Proprietary Limited	Director	42,328 28,000	A Ordinary shares B Ordinary shares
Newcastle Capital Markets Registries Pty Limited	Director	33,901 16,000	A Ordinary shares B Ordinary shares
Pritchard and Company Pty Limited	Director	505,645 512,500	A Ordinary shares B Ordinary shares
Hamilton Asset Management <Newcastle Securities & General Trust>	Director	27,025 3,500	A Ordinary shares B 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 shares as approved at the Annual General Meeting held on 24 November 2023, in lieu of directors fees		

## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	