## **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 PRITCHARD EQUITY LIMITED ABN 80 100 517 404

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

Name of Director	Enzo Pirillo
Date of last notice	3 April 2024

#### 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	15 January 2025

#### No. of securities held prior to change

Registered Holder	Nature of Interest	No of securities	Class
Enzo Pirillo		27,886	A Ordinary shares
		43,114	B Ordinary shares
Pirenz Nominees Pty Limited	Director	2,285	A Ordinary shares
<pirenz fund="" superannuation=""></pirenz>		1,000	B Ordinary shares
Illuminator Investment Company Limited	Director & Director of Investment Manager	44,040	A Ordinary shares
		17,000	B Ordinary shares
Hamilton Capital Proprietary Limited	Director	42,328	A Ordinary shares
		28,000	B Ordinary shares
Newcastle Capital Markets Registries Pty Limited	Director	33,901	A Ordinary shares
		16,000	B Ordinary shares
Hamilton Asset Management <newcastle &="" general="" securities="" trust=""></newcastle>	Director	29,405 5.500	A Ordinary shares B Ordinary shares
Number acquired	a) 10,000 A Ordinary Shares		D Ordinary shares
	b) 7,620 A Ordinary	Shares	
	c) 500 B Ordinary Sh	nares	
Number disposed	NIL		
Value/Consideration	a) \$6,000		
Note: If consideration is non-cash, provide details and estimated valuation	b) \$4,591.25		
	b) \$319.25		

No. of securities held after change			
Registered Holder	Nature of Interest	No of Securities	Class
Enzo Pirillo		37,886 43,114	A Ordinary shares B Ordinary shares
Pirenz Nominees Pty Limited <pirenz fund="" superannuation=""></pirenz>	Director	2,285 1,000	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
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
Hamilton Asset Management <newcastle Securities &amp; General Trust&gt;</newcastle 	Director	37,025 6,000	A Ordinary shares B Ordinary 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.	a) Issue of shares as approved at the Annual General Meeting held on 25 November 2024, in lieu of directors fees     b) On-market trade     c) On-market trade		

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

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