# **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	Steven Shane Pritchard
Date of last notice	16 January 2025

## 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	16 May 2025

#### **Prior to Change**

Registered Holder	Nature of Interest	No. of securities	Class
Steven Shane Pritchard		61,238 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=""></lachlan>	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	37,025 6,000	A Ordinary shares B Ordinary shares
Number acquired	a) 10,460 A Ordinary Shares b) 2,500 B Ordinary Shares		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$6,413.50 b) \$1,502.75		

**After Change** No. of **Nature of Interest** Class **Registered Holder** securities 61,238 A Ordinary shares Steven Shane Pritchard 63,113 B Ordinary shares Director & Director of 44.040 A Ordinary shares Illuminator Investment Company Limited 17,000 B Ordinary shares **Investment Manager** Steven Pritchard Investments Pty. Limited <Lachlan 7,855 A Ordinary shares Director James Pritchard> 2,000 B Ordinary shares 42,328 A Ordinary shares Hamilton Capital Proprietary Limited Director 28,000 B Ordinary shares 33,901 A Ordinary shares Newcastle Capital Markets Registries Pty Limited Director 16,000 B Ordinary shares 505,645 A Ordinary shares Pritchard and Company Pty Limited Director 512,500 B Ordinary shares Hamilton Asset Management < Newcastle Securities & 47,485 A Ordinary shares Director General Trust> 8,500 B Ordinary shares Nature of change a) On-market trade Example: on-market trade, off-market trade, exercise of

b) On-market trade

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

options, issue of securities under dividend reinvestment plan,

participation in buy-back.

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	