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The Manager
Market Announcements Office
Australian Securities Exchange Limited

6 October 2026

DIRECTOR RESIGNATION

Pursuant to AQUA Product Rules 10A.2.4 notice is given that Russell Beasley has resigned as Director of Equity Trustees Limited as Responsible Entity effective 6 October 2026.

Please contact Equity Trustees on 03 8623 5000 if you have any queries.

Yours sincerely,

Michael O'Brien
Director

Equity Trustees was established in 1888 to provide independent and impartial trustee and executor services to help families throughout Australia protect their wealth. As Australia's leading specialist trustee company, Equity Trustees offers a diverse range of services to individuals, families and corporate clients including asset management, estate planning, philanthropic services and responsible entity services for external fund managers. Equity Trustees is the brand name of EQT Holdings Limited (ABN 22 607 797 615) and its subsidiary companies. EQT Holdings Limited is listed on the Australian Securities Exchange (ASX: EQT).