

12 December 2025

ASX Market Announcements Office
Exchange Centre
39 Martin Place
Sydney NSW 2000

Appendix 3X-Initial Directors Interest-R Betts

On 29 April 2025, EVZ Limited (ASX: EVZ) (**EVZ**) announced the appointment of Richard Betts to its Board of Directors effective from 1 May 2025.

An appendix 3X - Initial Directors Interest was not lodged at the time of Mr Betts appointment in accordance with ASX Listing Rule 3.19A.1.

Accordingly, please now find attached Appendix 3X - Initial Directors Interest for Mr Betts, which has been completed as at the date of his appointment.

This release has been authorised by the Company Secretary.

For further information, please contact:

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About EVZ Limited

EVZ Limited (ASX: EVZ) is a leading Australian innovative provider of technical services in the Energy & Resources and Building Products sectors delivering to the energy, mining, infrastructure, and construction sectors. The Company's multidisciplinary capabilities combine innovation, engineering experience and project delivery expertise to create value for our clients through subsidiaries, Brockman Engineering, Syfon Systems, Tank Industries and TSF Power.

Appendix 3X

Initial Director's Interest Notice

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

Introduced 30/9/2001.

Name of entity	EVZ Limited
ABN	87 010 550 357

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Betts
Date of appointment	1 May 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.