Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity EPX Limited	
ABN 50 645 144 314	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Balassis
Date of last notice	2 February 2026

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**The Balassis Superannuation Fund** (Mr Balassis is a member of The Balassis Superannuation Fund)
Date of change	1 September 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change **Indirect Interests:** 1) **Mr John Balassis & Ms Panagiota Hall <Sissal Investments A/C>** (Mr Balassis is a beneficiary of the Sissal Investments Trust) 2) **Pimento Investments Pty Ltd <Balassis Family A/C>** (Mr Balassis is a director of Pimento Investments and beneficiary of the Balassis Family Trust)	**Direct:** - 150,000 Unlisted Vested Options EX. $1.50 (EXP 31 Dec 2028) - 150,000 Unlisted Vested Options EX. $2.50 (EXP 31 Dec 2028) - 16,596 Unlisted Options EX. $3.40 (EXP 15 March 2027) - 41,490 Unlisted Options EX. $3.80 (EXP 15 March 2027) - 200,000 Unlisted Vested Options EX. $0.60 (EXP 31 Dec 2027) Total: 558,086 Unlisted Options - 99,990 Performance Rights ($0.35) EXP 1 July 2030 - 99,990 Performance Rights ($0.45) EXP 1 July 2030 - 100,020 Performance Rights ($0.60) EXP 1 July 2030 Total: 300,000 Performance Rights **Indirect:** 1) 411,978 fully paid ordinary shares 2) 813,235 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	108,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.185 per share
No. of securities held after change **Indirect Interests:** 1) **Mr John Balassis & Ms Panagiota Hall <Sissal Investments A/C>** (Mr Balassis is a beneficiary of the Sissal Investments Trust) 2) **Pimento Investments Pty Ltd <Balassis Family A/C>** (Mr Balassis is a director of Pimento Investments and beneficiary of the Balassis Family Trust) 3) **The Balassis Superannuation Fund** (Mr Balassis is a member of the Balassis Superannuation Fund)	**Direct** 558,086 Unlisted Options 300,000 Performance Rights **Indirect** 1) 411,978 fully paid ordinary shares 2) 813,235 fully paid ordinary shares 3) 108,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.

Part 2 – Change of 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
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.