# 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 | Equity Story Group Ltd |
|----------------|------------------------|
| ABN            | 84 653 383 478         |

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    | Ben Loiterton    |
|---------------------|------------------|
| Date of appointment | 3 September 2021 |

## 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

Nil

<sup>+</sup> See chapter 19 for defined terms.

### 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<br>Note: Provide details of the circumstances giving rise | Number & class of Securities  |
|---|---|
| to the relevant interest. Venturastar Pty Ltd   | 1,000,000 fully paid ordinary shares                                |
| The director is a director and shareholder of the entity                                      | 1,500,000 options and exercisable at \$0.25 and expiring 2 May 2025 |
|   |   |

#### Part 3 – Director's interests in contracts

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

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3X

### **Initial Director's Interest Notice**

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Introduced 30/9/2001.

| Name of entity | Equity Story Group Ltd |
|----------------|------------------------|
| ABN            | 84 653 383 478         |

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    | David Tildesley  |
|---------------------|------------------|
| Date of appointment | 3 September 2021 |

## 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

1 fully paid ordinary share

<sup>+</sup> See chapter 19 for defined terms.

# 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   | Number & class of Securities                                  |
|--|---|
| Name of noider & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest.                            | Number & class of Securities                                  |
| Jetsman Pty Ltd<br>The director is a director and<br>shareholder of the entity.  | 1,000,000 fully paid ordinary shares                          |
| <b>Tanya Tildesley</b><br>The director's spouse  | 27,563,000 fully paid ordinary shares                         |
| Tanya Tildesley<br><samuel a="" c="" tildesley=""><br/>The director's spouse holds the<br/>securities in trust for the director's<br/>son</samuel> | 375,000 options exercisable at \$0.25 and expiring 2 May 2025 |
| <b>Joshua Tildesley</b><br>The director's son  | 375,000 options exercisable at \$0.25 and expiring 2 May 2025 |
| Marcus Tildesley<br>The director's son   | 375,000 options exercisable at \$0.25 and expiring 2 May 2025 |
| <b>Noah Tildesley</b><br>The director's son  | 375,000 options exercisable at \$0.25 and expiring 2 May 2025 |

#### Part 3 – Director's interests in contracts

| N/A |
|-----|
|     |
|     |
|     |
|     |

<sup>+</sup> See chapter 19 for defined terms.

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### **Initial Director's Interest Notice**

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Introduced 30/9/2001.

| Name of entity | Equity Story Group Ltd |
|----------------|------------------------|
| ABN            | 84 653 383 478         |

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    | Trent McGraw     |
|---------------------|------------------|
| Date of appointment | 3 September 2021 |

## 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

Nil

<sup>+</sup> See chapter 19 for defined terms.

# 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<br>Note: Provide details of the circumstances giving rise   | Number & class of Securities  |
|---|---|
| to the relevant interest.<br>Edison Capital Group Pty Ltd<br><the a="" c="" family="" mcgraw=""><br/>The director is a director and<br/>shareholder of the entity and<br/>beneficiary of the trust.</the> | 11,256,000 fully paid ordinary shares<br>1,500,000 options exercisable at \$0.25 and<br>expiring 2 May 2025 |

### Part 3 – Director's interests in contracts

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

<sup>+</sup> See chapter 19 for defined terms.

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### **Initial Director's Interest Notice**

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Introduced 30/9/2001.

| Name of entity | Equity Story Group Ltd |
|----------------|------------------------|
| ABN            | 84 653 383 478         |

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    | Mark Goes        |
|---------------------|------------------|
| Date of appointment | 3 September 2021 |

## 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

1,500,000 options exercisable at \$0.25 and expiring 2 May 2025

<sup>+</sup> See chapter 19 for defined terms.

# 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   | Number & class of Securities          |
|--|---------------------------------------|
| <b>interest</b><br>Note: Provide details of the circumstances giving rise<br>to the relevant interest.   |                                       |
| Hago Futures Pty Ltd<br><harrisongoes a="" c="" family=""><br/>The director is a director of the<br/>trustee and beneficiary of the trust</harrisongoes> | 10,897,000 fully paid ordinary shares |

#### Part 3 – Director's interests in contracts

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

<sup>+</sup> See chapter 19 for defined terms.