

POWER OF ATTORNEY REGISTER

EFFECTIVE DATES FOR:

Equity Trustees Limited (ACN 004 031 298)
 Equity Trustees Wealth Services Ltd (ACN 006 132 332)
 Equity Trustees Superannuation Limited (ACN 055 641 757)
 Australian Executor Trustees Limited (ACN 007 869 794)

Date of Publication of Registers: refer table below

Prior Dates of Publication of Registers: refer table below

POWERS OF ATTORNEY

Powers of Attorney are in force for the following entities:

- Equity Trustees Limited (ACN 004 031 298)
- Equity Trustees Wealth Services Ltd (ACN 006 132 332)
- Equity Trustees Superannuation Limited (ACN 055 641 757)
- Australian Executor Trustees Limited (ACN 007 869 794)

BUSINESS UNIT POWER OF ATTORNEY REGISTERS

Business Unit Power of Attorney Registers are in force as at the effective dates shown below:

BUSINESS UNIT	EFFECTIVE DATES			PRIOR VERSIONS BEING REPLACED
	SCHEDULE I	SCHEDULE II	SCHEDULE III	
Corporate Trustee Services (effective 23/01/2025)	08/11/2024	08/11/2024	23/01/2025	<ul style="list-style-type: none"> • Schedule III dated 08/11/2024 • Schedules II & III dated 18/05/2022 • Schedules II & III dated 20/12/2019 • Schedule I dated 27/11/2019 • Schedules I, II & III dated 07/06/2019
Asset Management (effective 09/01/2025)	09/01/2025	09/11/2022	09/11/2022	<ul style="list-style-type: none"> • Schedules II & III dated 01/12/2018 • Schedule I dated 10/10/2017 • Schedules II & III dated 29/04/2016
Human Resources (effective 02/12/2024)	02/12/2024	07/06/2019	N/A	<ul style="list-style-type: none"> • Schedule I dated 27/11/2019 • Schedule I dated 07/06/2019 • Schedule II dated 03/02/2017
Enterprise Risk (effective 23/01/2025)	02/12/2024	23/01/2025	23/01/2025	<ul style="list-style-type: none"> • Schedule II dated 30/08/2024 • Schedule III dated 01/04/2020



BUSINESS UNIT	EFFECTIVE DATES			PRIOR VERSIONS BEING REPLACED
	SCHEDULE I	SCHEDULE II	SCHEDULE III	
				<ul style="list-style-type: none"> Schedule I dated 27/11/2019 Schedules I, II & III dated 07/06/2019 Schedules II & III dated 27/04/2018
Corporate Finance (effective 09/01/2025)	09/01/2025	17/11/2017	17/11/2017	<ul style="list-style-type: none"> Schedule I dated 27/11/2019 Schedule I dated 07/06/2019 Schedules II & III dated 03/02/2017
Technology (effective 09/01/2025)	09/01/2025	07/06/2019	07/06/2019	<ul style="list-style-type: none"> Schedule I dated 27/11/2019 Schedule I dated 07/06/2019 Schedules II & III for Operations and Technology combined 04/04/2017
Trustee & Wealth Services – Private Clients (effective 23/01/2025)	25/11/2024	23/01/2025	23/01/2025	<ul style="list-style-type: none"> Schedules II & III dated 06/09/2024 Schedules II & III dated 02/10/2023 Schedule II & III dated 05/03/2021 Schedule I dated 27/11/2019 Operations register added
Superannuation Trustee Services (effective 23/01/2025)	02/12/2024	15/01/2025	23/01/2025	<ul style="list-style-type: none"> Schedule II dated 28/05/2024 Schedule III dated 10/04/2024 Schedules II & III dated 29/11/2023 Schedules II & III dated 06/04/2023 Schedules II & III dated 26/02/2020 Schedule I dated 27/11/2019 Schedules I, II & III dated 07/06/2019
Marketing (effective 09/01/2025)	09/01/2025	06/10/2017	06/10/2017	<ul style="list-style-type: none"> Schedule I dated 27/11/2019 Schedule I dated 07/06/2019 Schedules II & III dated 03/02/2017



QUESTIONS

Questions about the above can be directed to the Company Secretary at: cosec@eqt.com.au.