

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 08/11/2024)	08/11/2024	08/11/2024	08/11/2024	<ul style="list-style-type: none"> • Schedule I dated 07/06/2019 • Schedule II & III dated 07/06/2019 • Schedule II & III dated 20/12/2019 • Schedule I dated 27/11/2019 • Schedules II & III dated 18/05/2022
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 29/04/2016 • Schedules II & III dated 01/12/2018 • Schedule I dated 10/10/2017
Human Resources (effective 02/12/2024)	02/12/2024	07/06/2019	N/A	<ul style="list-style-type: none"> • Schedule I dated 07/06/2019 • Schedule II dated 03/02/2017 • Schedule I dated 27/11/2019
Enterprise Risk (effective 02/12/2024)	02/12/2024	30/08/2024	01/04/2020	<ul style="list-style-type: none"> • Schedule I dated 07/06/2019 • Schedules II & III dated 27/04/2018



BUSINESS UNIT	EFFECTIVE DATES			PRIOR VERSIONS BEING REPLACED
	SCHEDULE I	SCHEDULE II	SCHEDULE III	
				<ul style="list-style-type: none"> • Schedule III dated 07/06/2019 • Schedule II dated 07/06/2019 • Schedule III dated 01/04/2020 • Schedule I dated 27/11/2019
Corporate Finance <i>(effective 09/01/2025)</i>	09/01/2025	17/11/2017	17/11/2017	<ul style="list-style-type: none"> • Schedule I dated 07/06/19; • Schedules II & III dated 03/02/2017 • Schedule I dated 27/11/2019
Technology <i>(effective 09/01/2025)</i>	09/01/2025	07/06/2019	07/06/2019	<ul style="list-style-type: none"> • Schedule I dated 07/06/2019 • Schedules II & III for Operations and Technology combined 04/04/2017 • Schedule I dated 27/11/2019
Trustee & Wealth Services – Private Clients <i>(effective 25/11/2024)</i>	25/11/2024	23 January 2025	23 January 2025	<ul style="list-style-type: none"> • Schedule II & III date 6/09/2024 • Schedule I dated 27/11/2019 • Schedule II & III dated 05/03/2021 • Operations register added • Schedules II & KKK dated 02/10/2023 • Schedule I dated 27/11/2019
Superannuation Trustee Services <i>(effective 09/12/2024)</i>	27/11/2019	28/05/2024	10/04/2024	<ul style="list-style-type: none"> • Schedule I dated 07/06/2019 • Schedules II & III dated 07/06/2019 • Schedules II & III dated 26/02/2020 • Schedules II & III dated 06/04/2023 • Schedules II & III dated 29/11/2023 • Schedule I dated 27/11/2019
Marketing <i>(effective 09/01/2025)</i>	09/01/2025	06/10/2017	06/10/2017	<ul style="list-style-type: none"> • Schedule I dated 07/06/2019 • Schedules II & III dated 03/02/2017 • Schedule I dated 27/11/2019



QUESTIONS

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