
Further information –
ASX Company Security
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EVT Limited
ACN 000 005 103

ASX announcement Board renewal at EVT

15 February 2024

EVT Limited (“EVT” or the “company”) today provided an update regarding its Board renewal process.

After over ten years on the Board, Patria Mann had previously advised of her intention to provide her position for the purpose of Board renewal. Accordingly, and following further deliberations by the Nomination and Remuneration Committee, Mrs Mann has retired from the Board, effective on Thursday 15 February 2024. Patria was appointed to the Board in October 2013 and has served on the Audit and Risk Committee and Nomination and Remuneration Committee.

EVT Chairman Alan Rydge commented: “I would like to take this opportunity to thank Patria for her long and diligent service to the Company, including as a member of the Audit and Risk Committee since 2015, and previously as a member of the Nomination and Remuneration Committee from 2015 to 2021. Patria has been a valued member of the Board and the Committees on which she has served. On behalf of the Board, I would like to thank Patria and wish her all the best in her future endeavours.”

Mrs Mann said: “I am pleased to have contributed to building EVT’s platform for the future while also navigating a number of challenges over the last decade. I wish the Board and management team the very best for the future.”

A search for potential new Board candidates is at an advanced stage, and the company expects to announce an appointment in the coming weeks. In the interim, the Board has appointed Brett Chenoweth to serve as a member of the Audit and Risk Committee, effective immediately.

The Appendix 3Z – Final Director’s Interest Notice for Mrs Mann is attached to this announcement.

Authorised for release by the Board



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Appendix 3Z

Final 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	EVT LIMITED
ABN	51 000 005 103

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Patria Maija MANN
Date of last notice	22 November 2022
Date that director ceased to be director	15 February 2024

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.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
PG Harris Super Fund and Winchendon Pty Limited are companies associated with PM Mann	• 7,000 Ordinary Shares (indirect holding – PG Harris Super Fund); and • 1,500 Ordinary Shares (indirect holding – Winchendon Pty Limited).

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	Not applicable.

Date of notice: 15 February 2024

+ See chapter 19 for defined terms.