



ASX Announcement | 16 September 2025
TPC Consolidated Limited (ASX:TPC)

Appendix 3Y – Change of Director’s Interest Notice

TPC Consolidated Limited (the Company) refers to the Appendix 3Y – Change of Director’s Interest Notice for Director Chiao-Heng Huang released to ASX earlier today, which relates to the cancellation of an off-market option over 533,300 ordinary shares previously granted to CTC SUPA Pty Ltd atf CTC Superfund.

The Appendix 3Y was lodged later than the required timeframe under ASX Listing Rule 3.19A.2. The late lodgement was due to an administrative oversight, which the Company regrets.

The Company confirms that it has in place procedures and arrangements with all directors to ensure that directors disclose any changes to their relevant interests in the Company’s securities in a timely manner, to enable compliance with ASX Listing Rules 3.19A and 3.19B. Additional steps have also been taken to further strengthen the Company’s internal processes.

Authorised by

A handwritten signature in black ink, appearing to read 'Jeffrey Ma'.

Jeffrey Ma
Company Secretary
jeffrey.ma@tpc.com.au

About TPC Consolidated

TPC Consolidated Limited (ASX:TPC) owns and operates leading Australian-based electricity and gas retailer CovaU (pronounced “cover you”), which offers competitively priced products to household as well as business (Small Medium enterprises and Commercial and Industrial) customers.

The client base of TPC’s CovaU business, spread across most Australian states and territories, can choose from a wide range of products, from conventional gas and electricity through to solar, wind and ‘greenpower’ plans.

TPC is focussed on further expanding CovaU’s market presence in the energy segment of the Australian utilities sector. The Company’s expansion plans include additions to its current suite of renewables segment-related energy products, as consumers preference energy sources that accelerate the decarbonisation process.

To learn more, please visit:
www.tpc.com.au
www.covau.com.au