

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	EQ Resources Limited
<b>ABN</b>	77 115 009 106

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard Damon Morrow
<b>Date of last notice</b>	6 February 2023

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR R D & MRS C J MORROW <RD&CJ MORROW FAMILY SF A/C>  Mr & Mrs Morrow are trustees of the super fund YAVERN CREEK HOLDINGS PTY LTD (director and shareholder)  Mr Morrow is a Director and beneficiary of the above entity which are the registered holder of the securities
<b>Date of change</b>	8 November 2023

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><u>Indirect</u>  819,471 fully paid ordinary shares held by MR R D &amp; MRS C J MORROW &lt;RD&amp;CJ MORROW FAMILY SF A/C&gt;</p> <p>5,172,000 fully paid ordinary shares held by YAVERN CREEK HOLDINGS PTY LTD</p> <p>4,000,000 unlisted options, vesting as follows:  <ul style="list-style-type: none"> <li>• Tranche 1: 50% at 12-month anniversary of Shareholder's approval; and</li> <li>• Tranche 2: 50% at 24-month anniversary of Shareholder approval</li> </ul> </p> <p>exercisable at \$0.06 (6 cents) each, expiring 3 years from issue date (25 May 2024).</p> <p>312,500 unlisted options exercisable at \$0.065 (6.5 cents) exp 31 January 2026</p>
<p><b>Class</b></p>	<p>1. Fully paid ordinary shares  2. Free Unlisted Options exercisable at \$0.060 (6.0 cents) expiring 25 May 2024</p>
<p><b>Number acquired</b></p>	<p>1,000,000 Fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>1,000,000 unlisted options</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.060 (6.0 cents) per Share</p>
<p><b>No. of securities held after change</b></p>	<p><u>Indirect</u>  819,471 fully paid ordinary shares held by MR R D &amp; MRS C J MORROW &lt;RD&amp;CJ MORROW FAMILY SF A/C&gt;</p> <p>6,172,000 fully paid ordinary shares held by YAVERN CREEK HOLDINGS PTY LTD</p> <p>3,000,000 unlisted options exercisable at \$0.06 (6 cents) each, expiring 3 years from issue date (25 May 2024).</p> <p>312,500 unlisted options exercisable at \$0.065 (6.5 cents) exp 31 January 2026</p>

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The Fully Paid Ordinary Shares have been issued pursuant to the exercise of 1,000,000 unlisted options.
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**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	EQ Resources Limited
<b>ABN</b>	77 115 009 106

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Oliver Kleinhempel
<b>Date of last notice</b>	6 February 2023

### **Part 1 - Change of director's relevant interests in securities**

*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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sonnenallee Investments Limited (director and shareholder)  Mr Kleinhempel is a Director and beneficiary of the above entity which is the registered holder of the securities
<b>Date of change</b>	8 November 2023

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u>  4,700,000 Fully Paid Ordinary Shares</p> <p>10,000,000 unlisted options, vesting as follows:  - Tranche 1: 50% at 12-month anniversary of Shareholder approval; and  - Tranche 2: 50% at 24-month anniversary of Shareholder approval exercisable at \$0.06 (6 cents) each, expiring</p> <p>312,500 unlisted options exercisable at \$0.065 (6.5 cents) expiring 31 January 2026</p> <p><u>Indirect</u>  15,333,600 Fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>1. Fully paid ordinary shares  2. Free Unlisted Options exercisable at \$0.060 (6.0 cents) expiring 25 May 2024</p>
<p><b>Number acquired</b></p>	<p>1. 2,000,000 Fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>1. 2,000,000 Unlisted Options</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.060 (6.0 cents) per Share</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u>  6,700,000 Fully Paid Ordinary Shares</p> <p>8,000,000 unlisted options exercisable at \$0.06 (6 cents) each, expiring</p> <p>312,500 unlisted options exercisable at \$0.065 (6.5 cents) expiring 31 January 2026</p> <p><u>Indirect</u>  15,333,600 Fully paid ordinary shares</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The Fully Paid Ordinary Shares have been issued pursuant to the exercise of 2,000,000 unlisted options.</p>

**Part 2 – Change of director's interests in contracts**

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.

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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	EQ Resources Limited
<b>ABN</b>	77 115 009 106

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Zhui Pei Yeo
<b>Date of last notice</b>	6 February 2023

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	8 November 2023
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 71,482,310 fully paid ordinary shares</p> <p>4,000,000 unlisted options, vesting as follows:</p> <ul style="list-style-type: none"> <li>• Tranche 1: 50% at 12-month anniversary of Shareholder approval; and</li> <li>• Tranche 2: 50% at 24-month anniversary of Shareholder approval</li> </ul> <p>exercisable at \$0.06 (6 cents) each, expiring 3 years from issue date (25 May 2024).</p> <p>312,500 unlisted options exercisable at \$0.065 (6.5 cents) exp 31 January 2026</p>

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<b>Class</b>	1. Fully Paid Ordinary Shares 2. Unlisted Options exercisable at \$0.060 (6.0 cents) expiring 25 May 2024
<b>Number acquired</b>	2,000,000 Fully paid ordinary shares
<b>Number disposed</b>	2,000,000 unlisted Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.060 (6 cents) per Share
<b>No. of securities held after change</b>	<u>Direct</u> 73,482,310 fully paid ordinary shares  2,000,000 unlisted options exercisable at \$0.06 (6 cents) each, expiring 3 years from issue date (25 May 2024).  312,500 unlisted options exercisable at \$0.065 (6.5 cents) exp 31 January 2026.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Fully Paid Ordinary Shares have been issued pursuant to the exercise of 2,000,000 unlisted options.

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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