

14th December 2022

CHANGE IN COMPANY SECRETARY

EQ Resources Limited (“**EQR**” or “the **Company**”) announces, in accordance with ASX Listing Rule 3.16.1, that Ms Patricia Vanni de Oliveira has resigned as Joint Company Secretary of the Company, effective today.

The Board wishes to thank Ms Vanni de Oliveira for her service to the Company as Joint Company Secretary during almost 2 years.

Ms Melanie Leydin will continue in her role, being the sole Company Secretary.

For the purpose of ASX Listing Rule 12.6, Ms Leydin will be the person responsible for communications between the Company and ASX.

Released on behalf of the Board by:

Kevin MacNeill
Chief Executive Officer
EQ Resources Limited

Further Enquiries:

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About the Company

EQ Resources Limited is an ASX-listed company transforming its world-class tungsten assets at Mt Carbine in North Queensland; leveraging advanced technology, historical stockpiles and unexploited resource with the aim of being the pre-eminent tungsten producer in Australia. The Company also holds gold exploration licences in New South Wales. The Company aims to create shareholder value through the exploration and development of its current portfolio whilst continuing to evaluate corporate and exploration opportunities within the new economy and critical minerals sector.

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