

28 October 2025

CHANGE OF COMPANY SECRETARY

EQ Resources Ltd is a global tungsten producer with mining activities in Australia and Spain.

EQ Resources Limited ("EQR" or "the Company") is pleased to announce the appointment of Tony Di Pietro as a Company Secretary of the Company commencing 27 October 2025.

For the purposes of ASX Listing Rule 12.6, Tony Di Pietro is also the person responsible for communication between the Company and ASX.

Melanie Leydin has stepped down from her role as Company Secretary with effect from 27 October 2025. The Board wishes to thank Melanie for her service to the Company during her tenure.

Released on authority of the Board by:

Oliver Kleinhempel
Executive Chairman

Further Enquiries:

Peter Taylor
Investor Relations
0412 036 231

peter@nwrcommunications.com.au

About the Company

EQ Resources Limited is a leading global tungsten mining company dedicated to sustainable mining and processing practices. The Company is listed on the Australian Securities Exchange, with a focus on expanding its world-class tungsten assets at Mt Carbine in North Queensland (Australia) and at Barruecopardo in the Salamanca Province (Spain). The Company leverages advanced minerals processing technology and unexploited resources across multiple jurisdictions, with the aim of being a globally leading supplier of the critical mineral, tungsten. The Company aims to create shareholder value through the exploration and development of its current project portfolio whilst continuing to evaluate corporate and exploration opportunities within the new economy and critical minerals sector globally.

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