

28 September 2022

CLOSING DATE FOR THE NOMINATION OF DIRECTORS.

EQ Resources Limited (**EQR** or the **Company**) advises, for the purposes of ASX Listing Rule 3.13.1 and Clause 17.5.(d) of its Constitution, that its next Annual General Meeting will be held on Wednesday, 23 November 2022. An item of business at the Annual General Meeting will be the election of Directors.

The closing date for receipt of nominations for election for Directors is Wednesday 5 October 2022. Any nominations must be received no later than 5.00pm (AEDT) on Wednesday 5 October 2022 at the Company's registered office at:

Level 4, 96 – 100 Albert Road
SOUTH MELBOURNE VIC 3205
Attention: Melanie Leydin
Company Secretary

This announcement is authorised by Melanie Leydin, Company Secretary.

Released on authority of the Board by:

Kevin MacNeill
Chief Executive Officer
EQ Resources Limited

Further Enquiries:

Peter Taylor
Investor Relations
0412 036 231
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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.

Forward-looking Statements

This announcement may contain forward-looking statements. Forward-looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements. Particular risks applicable to this announcement include risks associated with planned production, including the ability of the Company to achieve its targeted production outline due to regulatory, technical or economic factors. In addition, there are risks associated with estimates of resources, and there is no guarantee that a resource will have demonstrated economic viability as necessary to be classified as a reserve. There is no guarantee that additional exploration work will result in significant increases to resource estimates. Neither the Australian Securities Exchange nor its Regulation Services Provider (as that term is defined in policies of the Australian Securities Exchange) accepts responsibility for the adequacy or accuracy of this announcement.

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