

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

| | |
|-----------------------|----------------------|
| Name of entity | EQ Resources Limited |
| ABN | 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.

| | |
|----------------------------|--------------------|
| Name of Director | Oliver Kleinhempel |
| Date of last notice | 14 August 2024 |

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.

| | |
|--|--|
| Direct or indirect interest | Direct & Indirect |
| Nature of indirect interest (including registered holder) 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 |
| Date of change | 29 November 2024 |
| No. of securities held prior to change | <u>Direct</u> 1. 7,811,111 fully paid ordinary shares 2. 312,500 unlisted options exercisable at \$0.065 (6.5 cents) expiring 31 January 2026 3. 370,370 unlisted options exercisable at \$0.0675 (6.75 cents) expiring 29 May 2027 <u>Indirect</u> 15,333,600 fully paid ordinary shares |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Class | Unlisted options |
| Number acquired | 8,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil (see below) |
| No. of securities held after change | <p><u>Direct</u></p> <ol style="list-style-type: none"> 1. 7,811,111 fully paid ordinary shares 2. 312,500 unlisted options exercisable at \$0.065 (6.5 cents) expiring 31 January 2026 3. 370,370 free unlisted options exercisable at \$0.0675 (6.75 cents) expiring 29 May 2027 4. 8,000,000 unlisted options exercisable at \$0.07 (7 cents) expiring 29 November 2027 <p><u>Indirect</u></p> <p>15,333,600 fully paid ordinary shares</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options following shareholder approval at the Company's 2024 Annual General Meeting held on 29 November 2024 (Resolution 5). |

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.

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

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

Part 3 – +Closed period

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

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

| | |
|-----------------------|----------------------|
| Name of entity | EQ Resources Limited |
| ABN | 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.

| | |
|----------------------------|---------------------|
| Name of Director | Stephen Robert Weir |
| Date of last notice | 14 August 2024 |

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.

| | |
|--|---|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | - |
| Date of change | 29 November 2024 |
| No. of securities held prior to change | <u>Direct</u> 1. 2,222,222 fully paid ordinary shares 2. 740,741 unlisted options exercisable at \$0.0675 (6.75 cents) expiring 29 May 2027 |
| Class | Unlisted options |
| Number acquired | 3,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil (see below) |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held after change | Direct 1. 2,222,222 fully paid ordinary shares 2. 740,741 unlisted options exercisable at \$0.0675 (6.75 cents) expiring 29 May 2027 3. 3,000,000 unlisted options exercisable at \$0.07 (7 cents) expiring 29 November 2027 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options following shareholder approval at the Company's 2024 Annual General Meeting held on 29 November 2024 (Resolution 6). |

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.

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

Part 3 – ⁺Closed period

| | |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
|---|----|

⁺ See chapter 19 for defined terms.

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| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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

| | |
|-----------------------|----------------------|
| Name of entity | EQ Resources Limited |
| ABN | 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.

| | |
|----------------------------|-----------------|
| Name of Director | Stephen Layton |
| Date of last notice | 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Bodie Investments Pty Ltd (director and shareholder).</p> <p>Mr Layton is a Director and beneficiary of the above entity which is the registered holder of the securities</p> <p>Mr Stephen Layton <Superannuation A/C> Mr Layton is a director of Bodie Investments Pty Ltd</p> <p>Sindel Nominees Proprietary Ltd; sole director and shareholder</p> |
| Date of change | (a) 29 November 2024 (b) 25 May 2024 |

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| | |
|--|---|
| <p>No. of securities held prior to change</p> | <p><u>Indirect</u></p> <ol style="list-style-type: none"> 1. 50,812,500 fully paid ordinary shares held by Bodie Investments Pty Ltd 2. 3,369,059 fully paid ordinary shares held by Mr Stephen Layton <Superannuation A/C> 3. 1,250,000 fully paid ordinary shares held by Sindel Nominee Proprietary Limited 4. 312,500 unlisted options exercisable at \$0.065 (6.5 cents) exp 31 January 2026 5. 4,000,000 unlisted options, vesting as follows: <ul style="list-style-type: none"> • 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 3 years from issue date (25 May 2024) |
| <p>Class</p> | <p>Unlisted options</p> |
| <p>Number acquired</p> | <p>(a) 3,000,000</p> |
| <p>Number disposed</p> | <p>(b) 4,000,000</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>Nil (see below)</p> |
| <p>No. of securities held after change</p> | <p><u>Indirect</u></p> <ol style="list-style-type: none"> 1. 50,812,500 fully paid ordinary shares held by Bodie Investments Pty Ltd 2. 3,369,059 fully paid ordinary shares held by Mr Stephen Layton <Superannuation A/C> 3. 1,250,000 fully paid ordinary shares held by Sindel Nominee Proprietary Limited 4. 312,500 unlisted options exercisable at \$0.065 (6.5 cents) exp 31 January 2026 5. 3,000,000 Unlisted Options exercisable at \$0.07 (7 cents) expiring 29 November 2027 held by Bodie Investments Pty Ltd |

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| | |
|---|--|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>(a) Issue of unlisted options following shareholder approval at the Company's 2024 Annual General Meeting held on 29 November 2024 (Resolution 7).</p> <p>(b) Expiry of unlisted options as at 25 May 2024.</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.

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

Part 3 – +Closed period

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

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

| | |
|-----------------------|----------------------|
| Name of entity | EQ Resources Limited |
| ABN | 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.

| | |
|----------------------------|----------------------|
| Name of Director | Richard Damon Morrow |
| Date of last notice | 14 August 2024 |

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.

| | |
|--|---|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) 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 |
| Date of change | 29 November 2024 |

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| | |
|---|--|
| <p>No. of securities held prior to change</p> | <p><u>Indirect</u></p> <ol style="list-style-type: none"> 1. 819,471 fully paid ordinary shares held by MR R D & MRS C J MORROW <RD&CJ MORROW FAMILY SF A/C> 2. 6,838,667 fully paid ordinary shares held by YAVERN CREEK HOLDINGS PTY LTD 3. 312,500 unlisted options exercisable at \$0.065 (6.5 cents) exp 31 January 2026 4. 222,222 unlisted options exercisable at \$0.0675 (6.75 cents) expiring 29 May 2027 |
| <p>Class</p> | <p>Unlisted options</p> |
| <p>Number acquired</p> | <p>3,000,000</p> |
| <p>Number disposed</p> | <p>Nil</p> |
| <p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p> | <p>Nil (see below)</p> |
| <p>No. of securities held after change</p> | <p><u>Indirect</u></p> <ol style="list-style-type: none"> 1. 819,471 fully paid ordinary shares held by MR R D & MRS C J MORROW <RD&CJ MORROW FAMILY SF A/C> 2. 6,838,667 fully paid ordinary shares held by YAVERN CREEK HOLDINGS PTY LTD 3. 312,500 unlisted options exercisable at \$0.065 (6.5 cents) exp 31 January 2026 4. 222,222 unlisted options exercisable at \$0.0675 (6.75 cents) expiring 29 May 2027 5. 3,000,000 unlisted options exercisable at \$0.07 (7 cents) expiring 29 November 2027 held by YAVERN CREEK HOLDINGS PTY LTD |
| <p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p> | <p>Issue of unlisted options following shareholder approval at the Company's 2024 Annual General Meeting held on 29 November 2024 (Resolution 8).</p> |

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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.

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

Part 3 – +Closed period

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

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

| | |
|-----------------------|----------------------|
| Name of entity | EQ Resources Limited |
| ABN | 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.

| | |
|----------------------------|----------------|
| Name of Director | Zhui Pei Yeo |
| Date of last notice | 14 August 2024 |

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.

| | |
|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | - |
| Date of change | 29 November 2024 |
| No. of securities held prior to change | <u>Direct</u> 1. 113,898,154 fully paid ordinary shares 2. 312,500 unlisted options exercisable at \$0.065 (6.5 cents) expiring on 31 January 2026 3. 13,471,948 unlisted options exercisable at \$0.0675 (6.75 cents) expiring 29 May 2027 |
| Class | Unlisted options |
| Number acquired | 3,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil (see below) |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | Direct 1. 113,898,154 fully paid ordinary shares 312,500 unlisted options exercisable at \$0.065 (6.5 cents) expiring on 31 January 2026 2. 312,500 unlisted options exercisable at \$0.065 (6.5 cents) expiring on 31 January 2026 3. 13,471,948 unlisted options exercisable at \$0.0675 (6.75 cents) expiring 29 May 2027 4. 3,000,000 unlisted options exercisable at \$0.07 (cents) expiring on 29 November 2027 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options following shareholder approval at the Company's 2024 Annual General Meeting held on 29 November 2024 (Resolution 9). |

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.