Rule 3.19A.2

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	Zhui Pei Yeo
Date of last notice	22 December 2021

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	31 January 2023
No. of securities held prior to change	Direct 70,232,310 fully paid ordinary shares 4,000,000 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 3 years from issue date (25 May 2024).
Class	1. Fully Paid Ordinary Shares 2. Unlisted Options exercisable at $0.065 (6.5 cents) expiring 31 January 2026

+ See chapter 19 for defined terms.

For personal use only

Number acquired	1. 1,250,000 Fully paid ordinary shares 2. 312,500 Free Unlisted Options exercisable $0.065 (6.5 cents) exp 31 January 2026
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.04 (4 cents) per Share
No. of securities held after change	Direct 71,482,310 fully paid ordinary shares 4,000,000 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 3 years from issue date (25 May 2024). 312,500 unlisted options exercisable at $0.065 (6.5 cents) exp 31 January 2026
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 Shares and free attaching unlisted options under Placement Tranche 2 as approved by shareholders at the Company's General Meeting held on 25 January 2023, pursuant to Resolution 7.

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

+ See chapter 19 for defined terms.

For personal use only

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

+ See chapter 19 for defined terms.

For personal use only

Rule 3.19A.2

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	Richard Damon Morrow
Date of last notice	14 December 2021

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.	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	31 January 2023

+ See chapter 19 for defined terms.

For personal use only

No. of securities held prior to change	Indirect 319,471 fully paid ordinary shares 4,422,000 fully paid ordinary shares 4,000,000 unlisted options, vesting as follows: • Tranche 1: 50% at 12-month anniversary of Shareholder's 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).
Class	(1) Fully paid ordinary shares (2) Unlisted Options exercisable at $0.065 (6.5 cents) expiring 31 January 2026
Number acquired	(1) 1,250,000 Fully paid ordinary shares (2) 312,500 Unlisted Options exercisable at $0.065 (6.5 cents) expiring 31 January 2026
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.04 (4 cents) per Share
No. of securities held after change	Indirect 819,471 fully paid ordinary shares held by MR R D & MRS C J MORROW <RD&CJ MORROW FAMILY SF A/C> 5,172,000 fully paid ordinary shares held by YAVERN CREEK HOLDINGS PTY LTD 4,000,000 unlisted options, vesting as follows: • Tranche 1: 50% at 12-month anniversary of Shareholder's 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). 312,500 unlisted options exercisable at $0.065 (6.5 cents) exp 31 January 2026

For personal use only

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 Shares and free attaching unlisted options under Placement Tranche 2 as approved by shareholders at the Company's General Meeting held on 25 January 2023, pursuant to Resolution 8.

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

+ See chapter 19 for defined terms.

For personal use only

Rule 3.19A.2

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	24 March 2022

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	31 January 2023

+ See chapter 19 for defined terms.

For personal use only

No. of securities held prior to change	Direct 3,450,000 Fully Paid Ordinary Shares 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, Both tranches expiring 3 years from issue date (25 May 2024). Indirect 15,333,600 Fully paid ordinary shares
Class	1. Fully paid ordinary shares 2. Unlisted Options exercisable at $0.065 (6.5 cents) expiring 31 January 2026
Number acquired	1. 1,250,000 Fully paid ordinary shares 2. 312,500 Unlisted Options exercisable at $0.065 (6.5 cents) expiring 31 January 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.04 (4 cents) per Share
No. of securities held after change	Direct 4,700,000 Fully Paid Ordinary Shares 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 312,500 unlisted options exercisable at $0.065 (6.5 cents) expiring 31 January 2026 Indirect 15,333,600 Fully paid ordinary shares

+ See chapter 19 for defined terms.

For personal use only

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 Shares and free attaching unlisted options under Placement Tranche 2 as approved by shareholders at the Company's General Meeting held on 25 January 2023, pursuant to 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
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

+ See chapter 19 for defined terms.

For personal use only

Rule 3.19A.2

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	Stephen Layton
Date of last notice	27 May 2021

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.	Bodie Investments Pty Ltd (director and shareholder) Mr Layton is a Director and beneficiary of the above entity which is the registered holder of the securities Mr Stephen Layton <Superannuation A/C> Mr Layton is a director of Bodie Investments Pty Ltd Sindel Nominee Proprietary Ltd; sole director and shareholder
Date of change	31 January 2023

+ See chapter 19 for defined terms.

For personal use only

No. of securities held prior to change	Indirect 3,369,059 fully paid ordinary shares held by Mr Stephen Layton <Superannuation A/C> 50,812,500 fully paid ordinary shares held by Bodie Investments Pty Ltd 4,000,000 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 3 years from issue date (25 May 2024).
Class	(1) Fully paid ordinary shares (2) Unlisted Options exercisable at $0.065 (6.5 cents) expiring 31 January 2026
Number acquired	(1) 1,250,000 Fully paid ordinary shares (2) 312,500 Unlisted Options exercisable at $0.065 (6.5 cents) exp 31 January 2026
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.04 (4 cents) per Share
No. of securities held after change	Indirect 3,369,059 fully paid ordinary shares held by Mr Stephen Layton <Superannuation A/C> 50,812,500 fully paid ordinary shares held by Bodie Investments Pty Ltd 1,250,000 fully paid ordinary shares held by Sindel Nominee Proprietary Limited 312,500 unlisted options exercisable at $0.065 (6.5 cents) exp 31 January 2026 4,000,000 unlisted options, vesting as follows: • Tranche 1: 50% at 12-month anniversary of Shareholder's 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).

For personal use only

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 Shares and free attaching unlisted options under Placement Tranche 2 as approved by shareholders at the Company's General Meeting held on 25 January 2023, pursuant to 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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

For personal use only

If prior written clearance was provided, on what date was this provided?	N/A

For personal use only

+ See chapter 19 for defined terms.