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 Robert Weir
Date of last notice	18 January 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.	N/A
Date of change	14 August 2024
No. of securities held prior to change	NIL
Class	NIL
Number acquired	1. 2,222,222 fully paid ordinary shares 2. 740,741 unlisted options
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.045 2. $0.0675

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No. of securities held after change	Direct 2,222,222 fully paid ordinary shares 740,741 unlisted options exercisable at $0.0675 (6.75 cents) expiring 29 May 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 fully paid ordinary shares and free attaching options approved by shareholders at the Company's EGM on 29 July 2024.

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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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	13 November 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	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	14 August 2024

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No. of securities held prior to change	Indirect 819,471 fully paid ordinary shares held by MR R D & MRS C J MORROW <RD&CJ MORROW FAMILY SF A/C> 6,172,000 fully paid ordinary shares held by YAVERN CREEK HOLDINGS PTY LTD 3,000,000 unlisted options 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
Class	1. Fully paid ordinary shares 2. Unlisted Options
Number acquired	1. 666,667 fully paid ordinary shares and 2. 222,222 unlisted options
Number disposed	3,000,000 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.045 2. $0.0675
No. of securities held after change	Indirect 1,486,138 fully paid ordinary shares held by MR R D & MRS C J MORROW <RD&CJ MORROW FAMILY SF A/C> 6,172,000 fully paid ordinary shares held by YAVERN CREEK HOLDINGS PTY LTD 312,500 unlisted options exercisable at $0.065 (6.5 cents) exp 31 January 2026 222,222 unlisted options exercisable at $0.0675 (6.75 cents) expiring 29 May 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	Expiry of options on 25 May 2024 and issue of fully paid ordinary shares and free attaching options approved by shareholders at the Company's EGM on 29 July 2024.

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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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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	13 November 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	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	14 August 2024
No. of securities held prior to change	<u>Direct</u> 6,700,000 fully paid ordinary shares 8,000,000 unlisted options exercisable at $0.06 (6 cents) each, expiring 25 May 2024 312,500 unlisted options exercisable at $0.065 (6.5 cents) expiring 31 January 2026 <u>Indirect</u> 15,333,600 fully paid ordinary shares
Class	1. Fully paid ordinary shares 2. Unlisted Options

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Number acquired	1.1,111,111 fully paid ordinary shares 2.370,370 unlisted options
Number disposed	8,000,000 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.045 2. $0.0675
No. of securities held after change	Direct 7,811,111 fully paid ordinary shares 312,500 unlisted options exercisable at $0.065 (6.5 cents) expiring 31 January 2026 370,370 unlisted options exercisable at $0.0675 (6.75 cents) expiring 29 May 2027 Indirect 15,333,600 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options on 25 May 2024 and issue of fully paid ordinary shares and free attaching options approved by shareholders at the Company's EGM on 29 July 2024.

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

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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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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	13 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	14 August 2024
No. of securities held prior to change	Direct 73,482,310 fully paid ordinary shares 2,000,000 unlisted options 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.
Class	1. Fully paid ordinary shares 2. Unlisted options
Number acquired	1. 40,415,844 fully paid ordinary shares 2. 13,471,948 unlisted options
Number disposed	2,000,000 unlisted Options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.045 2. $0.0675
No. of securities held after change	Direct 113,898,154 fully paid ordinary shares 312,500 unlisted options exercisable at $0.065 (6.5 cents) exp 31 January 2026 13,471,948 unlisted options exercisable at $0.0675 (6.75 cents) expiring 29 May 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	Expiry of options on 25 May 2024 and issue of fully paid ordinary shares and free attaching options approved by shareholders at the Company's EGM on 29 July 2024.

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

+ See chapter 19 for defined terms.

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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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