*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** | 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Sonnenallee Investments Limited (director and shareholder)<br><br>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><br>1. 7,811,111 fully paid ordinary shares<br>2. 312,500 unlisted options exercisable at $0.065 (6.5 cents) expiring 31 January 2026<br>3. 370,370 unlisted options exercisable at $0.0675 (6.75 cents) expiring 29 May 2027<br><br><u>Indirect</u><br>15,333,600 fully paid ordinary shares |

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| | |
|---|---|
| **Class** | Unlisted options |
| **Number acquired** | 8,000,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil (see below) |
| **No. of securities held after change** | Direct<br>1. 7,811,111 fully paid ordinary shares<br>2. 312,500 unlisted options exercisable at $0.065 (6.5 cents) expiring 31 January 2026<br>3. 370,370 free unlisted options exercisable at $0.0675 (6.75 cents) expiring 29 May 2027<br>4. 8,000,000 unlisted options exercisable at $0.07 (7 cents) expiring 29 November 2027<br><br>Indirect<br>15,333,600 fully paid ordinary shares |
| **Nature of change**<br>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**<br>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 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Value/Consideration**<br>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** | 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)**<br>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** | Direct<br>1. 2,222,222 fully paid ordinary shares<br>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**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil (see below) |



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| | |
|---|---|
| **No. of securities held after change** | Direct<br>1. 2,222,222 fully paid ordinary shares<br>2. 740,741 unlisted options exercisable at $0.0675 (6.75 cents) expiring 29 May 2027<br>3. 3,000,000 unlisted options exercisable at $0.07 (7 cents) expiring 29 November 2027 |
| **Nature of change**<br>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**<br>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**<br>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 |

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

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| | |
|---|---|
| **No. of securities held prior to change** | Indirect<br>1. 50,812,500 fully paid ordinary shares held by Bodie Investments Pty Ltd<br>2. 3,369,059 fully paid ordinary shares held by Mr Stephen Layton <Superannuation A/C><br>3. 1,250,000 fully paid ordinary shares held by Sindel Nominee Proprietary Limited<br>4. 312,500 unlisted options exercisable at $0.065 (6.5 cents) exp 31 January 2026<br>5. 4,000,000 unlisted options, vesting as follows:<br>• Tranche 1: 50% at 12-month anniversary of Shareholder approval; and<br>• Tranche 2: 50% at 24-month anniversary of Shareholder approval<br>exercisable at $0.06 (6 cents) each, expiring 3 years from issue date (25 May 2024) |
| **Class** | Unlisted options |
| **Number acquired** | (a) 3,000,000 |
| **Number disposed** | (b) 4,000,000 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil (see below) |
| **No. of securities held after change** | Indirect<br>1. 50,812,500 fully paid ordinary shares held by Bodie Investments Pty Ltd<br>2. 3,369,059 fully paid ordinary shares held by Mr Stephen Layton <Superannuation A/C><br>3. 1,250,000 fully paid ordinary shares held by Sindel Nominee Proprietary Limited<br>4. 312,500 unlisted options exercisable at $0.065 (6.5 cents) exp 31 January 2026<br>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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| | |
|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (a) Issue of unlisted options following shareholder approval at the Company's 2024 Annual General Meeting held on 29 November 2024 (Resolution 7).<br>(b) Expiry of unlisted options as at 25 May 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**<br>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**<br>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** | 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)**<br>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><br>(Mr & Mrs Morrow are trustees of the super fund)<br><br>YAVERN CREEK HOLDINGS PTY LTD<br>(director and shareholder)<br><br>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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| | |
|---|---|
| **No. of securities held prior to change** | Indirect<br>1. 819,471 fully paid ordinary shares held by MR R D & MRS C J MORROW <RD&CJ MORROW FAMILY SF A/C><br>2. 6,838,667 fully paid ordinary shares held by YAVERN CREEK HOLDINGS PTY LTD<br>3. 312,500 unlisted options exercisable at $0.065 (6.5 cents) exp 31 January 2026<br>4. 222,222 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**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil (see below) |
| **No. of securities held after change** | Indirect<br>1. 819,471 fully paid ordinary shares held by MR R D & MRS C J MORROW <RD&CJ MORROW FAMILY SF A/C><br>2. 6,838,667 fully paid ordinary shares held by YAVERN CREEK HOLDINGS PTY LTD<br>3. 312,500 unlisted options exercisable at $0.065 (6.5 cents) exp 31 January 2026<br>4. 222,222 unlisted options exercisable at $0.0675 (6.75 cents) expiring 29 May 2027<br>5. 3,000,000 unlisted options exercisable at $0.07 (7 cents) expiring 29 November 2027 held by YAVERN CREEK HOLDINGS PTY LTD |
| **Nature of change**<br>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 8). |

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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**<br>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**<br>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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# 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** | 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)**<br>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** | Direct<br>1. 113,898,154 fully paid ordinary shares<br>2. 312,500 unlisted options exercisable at $0.065 (6.5 cents) expiring on 31 January 2026<br>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**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil (see below) |

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| | |
|---|---|
| **No. of securities held after change** | Direct<br>1. 113,898,154 fully paid ordinary shares 312,500 unlisted options exercisable at $0.065 (6.5 cents) expiring on 31 January 2026<br>2. 312,500 unlisted options exercisable at $0.065 (6.5 cents) expiring on 31 January 2026<br>3. 13,471,948 unlisted options exercisable at $0.0675 (6.75 cents) expiring 29 May 2027<br>4. 3,000,000 unlisted options exercisable at $0.07 (cents) expiring on 29 November 2027 |
| **Nature of change**<br>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**<br>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**<br>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 |

+ See chapter 19 for defined terms.