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 December 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	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 Nominees Proprietary Ltd; sole director and shareholder
Date of change	29 January 2026

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No. of securities held prior to change	Indirect 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
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	312,500 fully paid Ordinary Shares
Number disposed	312,500 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.065 per Option exercised
No. of securities held after change	Indirect 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. 1,562,500 fully paid Ordinary Shares held by Sindel Nominee Proprietary Limited 4. 3,000,000 Unlisted Options exercisable at $0.07 (7 cents) expiring 29 November 2027 held by Bodie Investments Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 312,500 Unlisted Options to 312,500 fully paid Ordinary Shares.

Part 2 – Change of director's interests in contracts

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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.

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