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23 July 2026

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

EQ Resources Ltd is a global tungsten producer with mining activities in Australia and Spain.

EQ Resources Limited (***EQR***) is pleased to announce the appointment of Mrs Virna Trout as Company Secretary for the Company effective today, 23 July 2026.

For the purposes of ASX Listing Rule 12.6 Mrs Virna Trout will also be the person responsible for communications between the Company and ASX.

Mrs Virna Trout, BCom & BLaws (Hons) (University of Queensland), GAICD, Certificate in Secretarial Practice Essential, Governance Institute of Australia, is an experienced General Counsel and Company Secretary with more than 20 years' legal, corporate governance and commercial experience across listed and private companies in the mining industry, spanning various commodities and jurisdictions.

Mr Tony Di Pietro will resign from the role of Company Secretary effective 31 July 2021. The Board would like to thank Tony Di Pietro for his dedication and service and wishes him well for the future.

CHANGE OF REGISTERED OFFICE

The Company also advises, in accordance with ASX Listing Rule 3.14, its registered office has changed to:

Level 7A, 410 Queen Street,

Brisbane QLD, 4000

The Company's telephone number and all other details remain unchanged.

Released on authority of the Board by:

Craig Bradshaw
Managing Director

Further Enquiries:

Ros MacNeill
Investor Relations
ir@eqresources.com.au

About the Company

EQ Resources Limited is a leading global tungsten mining company dedicated to sustainable mining and processing practices. The Company is listed on the Australian Securities Exchange, with a focus on expanding its world-class tungsten assets at Mt Carbine in North Queensland (Australia) and at Barruecopardo in the Salamanca Province (Spain). The Company leverages advanced minerals processing technology and unexploited resources across multiple jurisdictions, with the aim of being a globally leading supplier of the critical mineral, tungsten. The Company aims to create shareholder value through the exploration and development of its current project portfolio whilst continuing to evaluate corporate and exploration opportunities within the new economy and critical minerals sector globally.

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