Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity EQ Resources Limited
ABN 77 115 009 106

We (the entity) give ASX the following information under listing rule 3.19A.3 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	23 March 2026
Date that director ceased to be director	31 July 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities

For personal use only

For personal use only

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
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	50,812,500 fully paid ordinary shares 3,000,000 Unlisted Options exercisable at $0.07 (7 cents) expiring 29 November 2027 6,000,000 Unlisted Options exercisable at $0.15 (15 cents) expiring 22 March 2029
Bodie Investments Pty Ltd <Layton SuperFund A/c> Mr Layton is a director of Director and beneficiary of the above entity which is the registered holder of the securities	7,369,059 Fully Paid Ordinary Shares
Sindel Nominee Proprietary Limited (sole director and shareholder). Mr Layton is sole Director and beneficiary of the above entity which is the registered holder of the securities	1,562,500 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NOT APPLICABLE
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	