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resourcing the new economy for a better tomorrow

21 September 2026

DATE OF 2026 AGM

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

EQ Resources Limited (ASX: EQR) (**EQR** or **the Company**) advises that its 2026 Annual General Meeting will be held on Wednesday 25 November 2026. Details of the AGM and the agenda will be provided in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1, the closing date for the receipt of nominations from persons wishing to be considered for election as a director of EQ Resources Limited is, pursuant to its Constitution, Wednesday 7 October 2026. In accordance with clause 17.5(d) of the Company's Constitution, notice of a person's candidature (signed by the person) must be given to the Company at its registered office by no later than Wednesday 7 October 2026.

ENDS

Released on authority of the Board by Craig Bradshaw, Managing Director, EQ Resources.

Further information:

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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 (ASX: EQR), 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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