

15 February 2021

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY, NSW, 2000

Appointment and Resignation of Company Secretary

EQ Resources Limited (**EQR** or the **Company**) is pleased to announce the appointments of Ms Melanie Leydin and Patricia Vanni de Oliveira from Leydin Freyer Corp Pty Ltd, as joint Company Secretaries for the Company effective today, 15 February 2021.

For the purposes of ASX Listing Rule 12.6 Ms Leydin and Ms Vanni de Oliveira will also be the persons responsible for communications between the Company and ASX.

Ms Leydin has over 25 years' experience in the accounting profession and over 15 years as a company secretary with extensive experience in relation to public company responsibilities, including ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, reorganisation of Companies and shareholder relations.

Ms Leydin holds a Bachelor of Business majoring in Accounting and Corporate Law, is a member of the Institute of Chartered Accountants, Fellow of the Governance Institute of Australia and a Registered Company Auditor. Ms Leydin graduated from Swinburne University in 1997, became a Chartered Accountant in 1999 and since February 2000 has been the principal of Leydin Freyer Corp Pty Ltd which practice provides outsourced company secretarial and accounting services to public and private companies across a host of industries.

Ms Vanni de Oliveira has more than 15 years of professional experience in corporate governance, mergers & acquisitions, project finance, engineering, procurement and construction contracts and compliance. She has been working as an in-house counsel of multinational companies, an associate in Brazilian Top tier law firms (300+ lawyers) and as company secretariat and joint company secretary providing outsourced corporate governance and company secretarial services to various Australian listed companies.

Ms Suzanne Irwin will resign from the role of Company Secretary effective 1 March 2021. The Board would like to thank Ms Irwin for her dedication and service and wishes her well for the future.

CHANGE OF REGISTERED OFFICE

The Company also advises of a change in its registered office, which from 1 March 2021 will be located at:

Level 4, 100 Albert Road, South Melbourne, VIC 3205

Released on authority of the Board by:

Suzanne Irwin
Company Secretary
EQ Resources Limited

Further Enquiries:

Peter Taylor
Investor Relations
0412 036 231

peter@nwrcommunications.com.au

About the Company

EQ Resources Limited is an ASX-listed company transforming its world-class tungsten assets at Mt Carbine in North Queensland; leveraging advanced technology, historical stockpiles and unexploited resource with the aim of being the pre-eminent tungsten producer in Australia. The Company also holds gold exploration licences in New South Wales. The Company aims to create shareholder value through the exploration and development of its current portfolio whilst continuing to evaluate corporate and exploration opportunities within the new economy and critical minerals sector.

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