

Appendix 3X

Initial 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	SQX RESOURCES LIMITED
ABN	91 659 090 338

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tim Cooper
Date of appointment	Director appointed 2 May 2022 (Admission to the ASX on 16 February 2023)

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Director and Beneficiary EZ Invest Pty Ltd <Cooper Investment Trust></p> <p><u>Fully Paid Ordinary Shares</u> 105,487 fully paid ordinary shares ¹</p> <p><u>Options</u> 52,744 Options, exercisable at \$0.30 any time up to 16 February 2026 ¹ 250,000 Options, exercisable at \$0.30 any time up to 10 February 2025 ¹</p> <p><u>Performance Rights</u> 129,808 Performance Rights which convert into Shares on a one for one basis in the event the Company's share's trade at a VWAP of at least \$0.40 for a minimum of 20 consecutive trading days, with such milestone being achieved by 10 February 2028. ¹</p> <p>1. Escrowed for 24 months from the date of official quotation of securities (16 February 2023)</p> <p>Director and Beneficiary JT Koops Pty Ltd <Koops A/C></p> <p><u>Fully Paid Ordinary Shares</u> 250,000 fully paid ordinary shares</p> <p><u>Options</u> 125,000 Options, exercisable at \$0.30 any time up to 10 February 2026.</p>

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.