



EQUUS
MINING LIMITED

ABN 44 065 212 679

ASX RELEASE

27 March 2023

NON-EXECUTIVE DIRECTOR RESIGNATION

Dr. Robert Yeates, Non-Executive Director, has retired from the Board as of 23 March 2023. Dr. Yeates has been a member of the Board since July 2015. The Board of Equus would like to express its gratitude to Dr. Yeates for the valuable contribution he has made to the Company during his time as Director.

In accordance with Listing Rule 3.19A.3, I attach an Appendix 3Z, Final Director's Interest Notice, for Robert Yeates.

This announcement has been approved by the Managing Director.

Yours faithfully,

John Braham
Managing Director

pjn11598

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	Equus Mining Limited
ABN	44 065 212 679

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	Dr Robert Yeates
Date of last notice	21 September 2020
Date that director ceased to be director	23 March 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
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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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>R & D Yeates Holdings Pty Ltd <Yeates S/F A/C></p>	<p>343,538 fully paid ordinary shares (post consolidation) 166,666 unlisted options (post consolidation)</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.