

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	SQX RESOURCES LIMITED
ABN	91 659 090 338

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	Bryan Granzien
Date of last notice	20 February 2023
Date that director ceased to be director	29 August 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
<u>Fully Paid Ordinary Shares</u> Nil
<u>Options</u> 1,000,000 Options, exercisable at \$0.00 any time up to 10 February 2025 ¹ 350,000 Options, exercisable at \$0.30 any time up to 10 February 2025 ¹
<u>Performance Rights</u> 346,150 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
 1. Escrowed for 24 months from the date of official quotation of securities (16 February 2023)

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	Nil

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	

+ See chapter 19 for defined terms.