

# 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.

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>SQX RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>91 659 090 338</b>        |

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.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Tim Cooper       |
| <b>Date of last notice</b>                      | 20 February 2023 |
| <b>Date that director ceased to be director</b> | 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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><b>Director and Beneficiary</b><br/>EZ Invest Pty Ltd &lt;Cooper Investment Trust&gt;</p> <p><u>Fully Paid Ordinary Shares</u><br/>105,487 fully paid ordinary shares <sup>1</sup></p> <p><u>Options</u><br/>52,744 Options, exercisable at \$0.30 any time up to 16 February 2026 <sup>1</sup><br/>250,000 Options, exercisable at \$0.30 any time up to 10 February 2025 <sup>1</sup></p> <p><u>Performance Rights</u><br/>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. <sup>1</sup></p> <p>1. <i>Escrowed for 24 months from the date of official quotation of securities (16 February 2023)</i></p> <p><b>Director and Beneficiary</b><br/>JT Koops Pty Ltd &lt;Koops A/C&gt;</p> <p><u>Fully Paid Ordinary Shares</u><br/>250,000 fully paid ordinary shares</p> <p><u>Options</u><br/>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**

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder<br/>(if issued securities)</b>      |                |
| <b>No. and class of securities to which<br/>interest relates</b> |                |

---

+ See chapter 19 for defined terms.