

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Patric Michael Glovac
<b>Date of last notice</b>	31 August 2023

### Part 1 - Change of director's relevant interests in securities

*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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Murdoch Capital Pty Ltd <The Glovac S/Fund A/C> (director & shareholder)  GTT Global Opportunities Pty Ltd (1/3rd beneficial interest)
<b>Date of change</b>	5 December 2023
<b>No. of securities held prior to change</b>	Murdoch Capital Pty Ltd <The Glovac S/Fund A/c> 770,000 Fully Paid Ordinary Shares ( <b>FPO</b> )  GTT Global Opportunities Pty Ltd 790,614 FPO

+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1) Performance rights converting upon company achieving a VWAP of at least \$0.25 over a period of 20 consecutive trading days (<b>PRA</b>).</li> <li>2) Performance rights converting upon company achieving a VWAP of at least \$0.35 over a period of 20 consecutive trading days. (<b>PRB</b>)</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1) 1,000,000 PRA</li> <li>2) 1,000,000 PRB</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Director incentives. <ol style="list-style-type: none"> <li>1) \$80,800</li> <li>2) \$61,800</li> </ol>
<b>No. of securities held after change</b>	Murdoch Capital Pty Ltd <The Glovac S/Fund A/c> 770,000 FPO 1,000,000 PRA 1,000,000 PRB  GTT Global Opportunities Pty Ltd 790,614 FPO
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director Incentives

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brent Van Staden
<b>Date of last notice</b>	20 February 2023

### Part 1 - Change of director's relevant interests in securities

*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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Spouse of Director</u> Jennifer Van Staden
<b>Date of change</b>	5 December 2023
<b>No. of securities held prior to change</b>	<u>Spouse of Director</u> Jennifer Van Staden  <u>Options</u> 250,000 Options, exercisable at \$0.30 any time up to 10 February 2025 <sup>1</sup>  <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 1.  Escrowed for 24 months from the date of official quotation of securities (16 February 2023)

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<b>Class</b>	<p>1) Performance rights converting upon company achieving a VWAP of at least \$0.25 over a period of 20 consecutive trading days (<b>PRA</b>).</p> <p>2) Performance rights converting upon company achieving a VWAP of at least \$0.35 over a period of 20 consecutive trading days. (<b>PRB</b>)</p>
<b>Number acquired</b>	<p>1) 350,000 PRA</p> <p>2) 220,192 PRB</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Director incentives.</p> <p>1) \$28,280</p> <p>2) \$13,608</p>
<b>No. of securities held after change</b>	<p><u>Spouse of Director</u>  Jennifer Van Staden</p> <p><u>Options</u>  250,000 Options, exercisable at \$0.30 any time up to 10 February 2025<sup>1</sup></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.<sup>1</sup></p> <p>350,000 PRA  220,192 PRB</p> <p><sup>1</sup>Escrowed for 24 months from the date of official quotation of securities (16 February 2023)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Incentives

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Grant Sanders
<b>Date of last notice</b>	31 August 2023

### Part 1 - Change of director's relevant interests in securities

*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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	5 December 2023
<b>No. of securities held prior to change</b>	N/A
<b>Class</b>	<ol style="list-style-type: none"> <li>1) Performance rights converting upon company achieving a VWAP of at least \$0.25 over a period of 20 consecutive trading days (<b>PRA</b>).</li> <li>2) Performance rights converting upon company achieving a VWAP of at least \$0.35 over a period of 20 consecutive trading days. (<b>PRB</b>)</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1) 350,000 PRA</li> <li>2) 350,000 PRB</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Director incentives. <ol style="list-style-type: none"> <li>1) \$28,280</li> <li>2) \$21,630</li> </ol>

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<b>No. of securities held after change</b>	1) 350,000 PRA 2) 350,000 PRB
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Incentives

#### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.