



**EQUUS**  
MINING LIMITED  
ABN 44 065 212 679

## **ASX RELEASE**

21 February 2024

### **RETIREMENT AND APPOINTMENT OF NON EXECUTIVE CHAIRMAN**

Mr. Mark Lochtenber, Non-Executive Chairman, has retired from the Board as of 21 February 2024. Mr. Lochtenberg has been a member of the Board since 10 October 2014. The Board of Equus would like to express its gratitude to Mr. Lochtenber for his continuous support of the Company and his valuable contribution during his time as Director.

Effective immediately, Mr John Braham steps down from Managing Director and assume the office of Non-Executive Chairman.

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

This announcement has been approved by the Non-executive Chairman John Braham.

Yours faithfully,

John Braham  
Managing Director

pjn12086

## 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>Equus Mining Limited</b>
<b>ABN</b>	<b>44 065 212 679</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>	Mr Mark Lochtenberg
<b>Date of last notice</b>	14 November 2023
<b>Date that director ceased to be director</b>	21 February 2024

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
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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Mark Hamish Lochtenberg &amp; Michael Lochtenberg &lt;The Rigi Super Fund A/C &gt;; and Rigi Investments Pty Ltd &lt;The Cape A/C</p>	<p>27,487,431 fully paid ordinary.</p>

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.