

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	Equinox Resources Limited
ABN	65 650 503 325

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	Rodney Baxter
Date of last notice	13 October 2021
Date that director ceased to be director	10 May 2022

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Corvus Bay Pty Ltd (Mr Baxter is a director and shareholder)	2,500,000 options exercisable at \$0.30 each, on or before 6 October 2024 granted pursuant to the Company's Prospectus dated 31 August 2021 as supplemented by the supplementary prospectus dated 7 September 2021. Pursuant to their terms and conditions, these Options automatically lapsed on the resignation of Mr Baxter. Accordingly, following resignation, Mr Baxter will not hold a direct or indirect interest in any options in the Company.

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.