

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 | Hugh Callaghan |
| 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 |
|---|---|
| Interminco Services Ltd (an entity in respect of which Mr Hugh Callaghan is a consultant) | 250,000 fully paid ordinary shares. 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 Callaghan. Accordingly, following resignation, Mr Callaghan will not hold a direct or indirect interest in any options in the Company. |

Part 3 – Director's interests in contracts

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|--|-----|
| 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.