Rule 3.19A.1

### **Appendix 3X**

#### **Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Agha Shahzad Pervez
Date of appointment	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		
10,000 fully paid ordinary shares.		

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

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Horizon Corporate Advisory Services	500,000 options exercisable at \$0.30 each, on or
Pty Ltd (Mr Pervez is a director and	before 6 October 2024.
shareholder)	
Mrs Sadaf Zahra (Holding in Spouse	10,000 fully paid ordinary shares.
Name)	20,000 rain, para orainar, oriar oo

#### Part 3 - 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.

Detail of contract	The Company has entered into a consultancy agreement with Horizon Corporate Advisory Pty Ltd (an entity controlled by Mr Pervez) (Consultant) and Mr Pervez under which Mr Pervez is appointed as Chief Financial Officer of the Company as well as an agreement with respect to his appointment as a director.
Nature of interest	The Company has agreed to pay Horizon Corporate \$10,000 per month (exclusive of GST). In addition, Horizon Corporate may bill the Company for additional fees for out-of-scope services to be agreed between the parties. The Company has agreed to pay Mr Pervez a director's fees of \$4,400 per month (plus GST).
Name of registered holder (if issued securities)	Mr Agha Shahzad Pervez
No. and class of securities to which interest relates	N/A

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.