

Board Changes

Equinox Resources Limited ("Equinox" or "Company") is pleased to announce the following changes to the Board effective 4 July 2023.

Appointment of Vincent Chye

Equinox is pleased to announce the appointment of Mr Ming Tsen (Vincent) Chye as Non-Executive Director.

Mr Chye is an experienced corporate development executive with over 17 years' experience working with ASX and internationally listed companies.

Mr Chye is currently responsible for WA corporate development for an ASX100 listed energy company with a focus on strategic decarbonisation, renewable, firming and energy storage projects. Previously, he held senior advisory and in-house positions focussing on transactions and strategic projects, including at CITIC Ltd, Wesfarmers Ltd and Ernst & Young. In addition to extensive experience in acquisitions and equity capital markets, Mr Chye has specific expertise in the development of greenfield mining, processing, and logistics in the bulk minerals sector.

The Board considers Mr Chye to be an independent director of the Company.

Resignation of Mena Habib

Equinox wishes to advise that Mr Mena Habib has resigned from his position as Non-Executive Director.

Throughout his tenure, Mena has been a valued member of the Board providing valuable insights and guidance to the Company as a Non-Executive Director, and we wish him all the best in his future endeavours.

Mena conveyed his confidence in the talented team that will continue to guide the Company towards further success.

Chairman, Robert Martin commented, *"On behalf of the Board, we wish to extend our sincerest appreciation and thanks to Mena for his dedication and contribution to the Company during his tenure. We wish Mena every success in his future endeavours. We are also delighted to welcome our newly appointed director, Vincent, and the Board looks forward to working together as we continue to progress our development programs."*

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Authorised for release by the Board of Equinox Resources Limited.

Forward-looking Statements

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These statements include, but are not limited to statements regarding future production, resources or reserves and exploration results. All such statements are subject to certain risks and uncertainties, many of which are difficult to predict and generally beyond the control of the Company, that could cause actual results to differ materially from those expressed in, or implied or projected by, the forward-looking information and statements. These risks and uncertainties include, but are not limited to: (i) those relating to the interpretation of exploration sample, mapping and drill results, the geology, grade and continuity of mineral deposits and conclusions of economic evaluations, (ii) risks relating to possible variations in reserves and resources, grade, planned mining dilution and ore loss, or recovery rates and changes in project parameters as plans continue to be refined, (iii) the potential for delays in exploration or development activities or the completion of feasibility studies, (iv) risks related to commodity price and foreign exchange rate fluctuations, (v) risks related to failure to obtain adequate financing on a timely basis and on acceptable terms or delays in obtaining governmental approvals or in the completion of development or construction activities, and (vi) other risks and uncertainties related to the company's prospects, properties and business strategy.

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