

15 December 2023

Change of Auditor

QX Resources Limited (ASX: QXR, 'QXR') advises that Moore Australia Audit (WA) (Moore Australia) have been appointed as the Company's auditor with effect from 14 December 2023. The appointment follows the resignation of RSM Australia Pty Ltd (RSM) and ASIC's consent to same.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company's 2024 Annual General Meeting to ratify the appointment of Moore Australia as the Company's auditor.

The Board would like to take this opportunity to thank RSM for their assistance and services to the Company to date.

Authorised by the Company Secretary of QX Resources Limited.

Further information:

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About QX Resources:

QX Resources (ASX:QXR) is focused on exploration and development of battery minerals, with hard rock lithium assets in a prime location of Western Australia (WA), lithium brine project in the USA, copper/moly/gold assets in Queensland and a strategic investment in nickel sulphides in Sweden. The aim is to connect end users (battery, cathode and car makers) with QXR, an experienced explorer/developer of battery minerals, with an expanding mineral exploration project portfolio and solid financial support.

Lithium hard rock portfolio: QXR's lithium strategy is centred around WA's prolific Pilbara province, where it has four projects in strategic proximity to some of Australia's largest lithium deposits and mines. Across the Pilbara, QXR's regional lithium tenement package (both granted or under application) spans more than 350 km².

Lithium brine: QXR has entered an Option to Purchase Agreement to earn-in to 75% the Liberty Lithium Brine Project, a large recently consolidated lithium brine project in California, USA.

Copper-Gold-Moly portfolio: QXR is also developing Central Queensland copper-gold-moly projects on a 70% basis with Zamia Resources Pty Ltd (30%), together with some 100% owned prospects.

Nickel sulphides: QXR has a significant 39% shareholding in unlisted public Australian company Bayrock Resources Limited, which has a portfolio of highly prospective battery minerals assets in Sweden, primarily in nickel, cobalt and copper. QXR is assisting Bayrock with project development and financing initiatives.