

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	QX Resources Limited
ABN	55 147 106 974

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Promnitz
Date of last notice	30 December 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 & 29 December 2023
No. of securities held prior to change	30,000,000 Incentive Options
Class	Incentive options
Number acquired	15,000,000 Incentive Options
Number disposed	10,000,000 Incentive Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	10,000,000 Incentive options exercisable at \$0.035 on or before 29/12/2024 10,000,000 Incentive options exercisable at \$0.05 on or before 29/12/2025 15,000,000 Incentive options exercisable at \$0.035 on or before 28/12/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options following Shareholder approval. Expiry of options.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	QX Resources Limited
ABN	55 147 106 974

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Maurice Feilich
Date of last notice	6 October 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. Chaley Holdings Pty Ltd <Rubben Family A/C> – Director and shareholder of trustee & beneficiary. Notegrin Pty Ltd - Director and shareholder.
Date of change	28 December 2023
No. of securities held prior to change	1. Filmrim Pty Ltd – Director and shareholder. 25,265,874 fully paid ordinary shares. 2. Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. 6,900,000 fully paid ordinary shares. 3. Chaley Holdings Pty Ltd <Rubben Family A/C> – Director and shareholder of trustee & beneficiary. 13,000,000 fully paid ordinary shares. 4. Notegrin Pty Ltd – Director and shareholder. 1,000,000 fully paid ordinary shares.
Class	1. Ordinary shares 2. Incentive Options

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Number acquired	1. 1,600,000 Ordinary shares 2. 25,000,000 Incentive options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$35,200 2. N/A
No. of securities held after change	<ol style="list-style-type: none"> 1. Filmrim Pty Ltd – Director and shareholder. 25,963,636 fully paid ordinary shares. 2. Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. 7,802,238 fully paid ordinary shares. 3. Chaley Holdings Pty Ltd <Rubben Family A/C> – Director and shareholder of trustee & beneficiary. 13,000,000 fully paid ordinary shares. 4. Notegrin Pty Ltd – Director and shareholder. 1,000,000 fully paid ordinary shares. 5. Maurice Feilich 25,000,000 Incentive options exercisable at \$0.035 on or before 28/12/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement following Shareholder approval. Issue of incentive options following Shareholder approval.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	QX Resources Limited
ABN	55 147 106 974

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Daniel Smith
Date of last notice	6 October 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Orwellian Investments Pty Ltd – Director and indirect shareholder.
Date of change	28 December 2023
No. of securities held prior to change	NIL
Class	1. Ordinary shares 2. Incentive Options
Number acquired	1. 750,000 2. 10,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$16,500 2. N/A

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No. of securities held after change	Orwellian Investments Pty Ltd 1. 750,000 Ordinary shares 2. 10,000,000 Incentive Options exercisable at \$0.035 on or before 28/12/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement following Shareholder approval. Issue of incentive options following Shareholder approval.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	QX Resources Limited
ABN	55 147 106 974

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roger Alan Jackson
Date of last notice	15 June 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RJ Consolidated Pty Ltd <Roger Jackson S/F A/C> – Director and shareholder of trustee & potential beneficiary.
Date of change	28 December 2023
No. of securities held prior to change	RJ Consolidated Pty Ltd <Roger Jackson S/F A/C> – Director and shareholder of trustee & potential beneficiary. 1,600,000 ordinary shares
Class	Ordinary Shares
Number acquired	500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,000

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No. of securities held after change	RJ Consolidated Pty Ltd <Roger Jackson S/F A/C> – Director and shareholder of trustee & potential beneficiary. 2,100,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement following Shareholder approval.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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