

# 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

<b>Name of entity</b>	<b>Equinox Resources Limited</b>
<b>ABN</b>	65 650 503 325

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.

<b>Name of Director</b>	Zekai (Zac) Komur
<b>Date of last notice</b>	3 June 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	1 August 2024
<b>No. of securities held prior to change</b>	(a) 150,000 ordinary shares (b) 100,000 unlisted options (Exe \$0.25, Exp 14/12/28) (c) 1,370,000 performance rights
<b>Class</b>	(a) Unlisted options (exercise price \$0.25, expiry dated 01/08/2027) (b) Unlisted options (exercise price \$0.50, expiry dated 01/08/2027) (c) Ordinary shares and performance rights
<b>Number acquired</b>	(a) 500,000 unlisted options (b) 500,000 unlisted options (c) 300,000 ordinary shares
<b>Number disposed</b>	(c) 300,000 performance rights upon conversion into shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a),(b) The incentive options were acquired by the Director for nil cash consideration pursuant to amended executive services agreement as approved by shareholders on 29 July 2024.  (c) The Shares were acquired by the Director for nil cash consideration upon vesting of Performance Rights.
<b>No. of securities held after change</b>	(a) 450,000 ordinary shares (b) 100,000 unlisted options (Exe \$0.25, Exp 14/12/28) (c) 1,070,000 performance rights (d) 500,000 unlisted options (Exe \$0.25, Exp 01/08/2027) (e) 500,000 unlisted options (Exe \$0.50, Exp 01/08/2027)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon conversion of vested performance rights (refer to announcement dated 24 June 2024) and issue of unlisted incentive options as approved by shareholders on 29 July 2024.

### 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.

<b>Detail of contract</b>	Employment agreement between Mr Komur and Equinox Resources Limited
<b>Nature of interest</b>	Mr Komur has been offered 500,000 unlisted options (Exercise price \$0.25, expiry date 3 years from date of issue) and 500,000 unlisted options (Exercise price \$0.50, expiry date 3 years from date of issue), subject to receipt of shareholder approvals.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	1 August 2024
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	500,000 unlisted options (Exe \$0.25, exp 3 years from date of issue). 500,000 unlisted options (Exe \$0.50, exp 3 years from date of issue).
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	500,000 unlisted options (Exe \$0.25, exp 3 years from date of issue). 500,000 unlisted options (Exe \$0.50, exp 3 years from date of issue).
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Issue of unlisted options were subject to shareholder approval. Shareholder approval was obtained on 29 July 2024 and unlisted options have now been issued (see above)
<b>Interest after change</b>	Nil

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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