

Board Changes

Equinox Resources Limited (ASX: EQN) ("Equinox Resources" or the "Company") advises that Mr Robert Martin has resigned as Non-Executive Chairman and as a Director of the Company.

Equinox is pleased to announce the appointment of Mr Agha Shahzad Pervez as Non-Executive Chairman. Mr Pervez is a seasoned corporate professional with over 15 years' experience working with ASX listed companies. He currently holds a role of Executive Chairman of Viridis Mining and Minerals Ltd (ASX: VMM), Non-Executive Chairman of Bayan Mining and Minerals (ASX: BMM) and Non-Executive Chairman of Pioneer Limited (ASX: PLN). Previously, Mr Pervez was Chief Financial Officer of Battery Age Mineral (ASX: BM8) and held numerous roles at Resonance Health Limited (ASX: RHT) including CFO and Company Secretary.

Managing Director and CEO, Zac Komur, said: *"I extend our sincere thanks to Rob. He has given considerable time and energy to the Company, provided steady guidance to the Board and management, and supported a disciplined approach to our work programs. His counsel, availability and support have been invaluable to the team and to me personally. We are grateful for his contribution and wish him every success. To maintain a lean board and continuity, the Board has appointed Agha Shahzad Pervez as Non-Executive Chairman. Agha has been with Equinox since the IPO and is aligned with delivery of our strategy. Our strategy, work programs and timelines remain on track."*

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Authorised for release by the Board of Equinox Resources Limited.

Forward-looking Statements

Certain statements included in this release constitute forward-looking information. Statements regarding EQN's plans with respect to its mineral properties and programs are forward-looking statements. There can be no assurance that EQN's plans for development of its mineral properties will proceed as currently expected. There can also be no assurance that EQN will be able to confirm the presence of additional mineral resources, that any mineralisation will prove to be economic or that a mine will successfully be developed on any of EQN's mineral properties. The performance of EQN may be influenced by a number of factors which are outside the control of the Company and its Directors, staff, and contractors. 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

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