

ACN: 127 411 796

05 October 2015 EQUOCOR\ASX\ASX022

ASX Market Announcements Markets Announcement Platform Australian Securities Exchange SYDNEY NSW 2000

Board Movement

Equator Resources Limited (ASX:EQU) (**Equator** or **the Company**) advises that Mr Neville Cridge has tendered his resignation as a Director of the Company.

The Equator Board would like to thank Mr Cridge for his contribution to the Company during his time as a Non-Executive Director.

The respective Appendix 3Z for Mr Cridge is **attached**.

Eryn Kestel

Company Secretary

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Equator Resources Limited
ABN	50 127 411 796

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neville CRIDGE
Date of last notice	21 July 2015
Date that director ceased to be director	01 October 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Nil

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⁺ See chapter 19 for defined terms.

$Part\ 2-Director's\ relevant\ interests\ in\ securities\ of\ which\ the\ director\ is\ not\ the\ registered\ holder$

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mrs Julie Cridge ATF The Cridge Family Trust <spouse></spouse>	1,086,000 fully paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil
relates	

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⁺ See chapter 19 for defined terms.