

ACN: 127 411 796

7 APRIL 2016

DELAY IN CONSOLIDATION OF CAPITAL TIMETABLE

Equator Resources Limited (ASX:EQU) ("Company") advises there is going to be an approximate delay of 2 to 3 days in the consolidation of capital timetable as set out in the 2015 Notice of Annual General Meeting.

The revised timetable is expected to be released on Friday 8 April 2016.

For and on behalf of the Board

Michael Naylor

Company Secretary