

Change of Company Secretary

Equinox Resources Limited (ASX: EQN) ("Equinox Resources" or the "Company") is pleased to announce the appointment of Mr Ben Donovan as Company Secretary, replacing Mr Harry Spindler with effect from 1 July 2025.

Mr Donovan is the Principal of Argus Corporate Partners Pty Ltd which provides corporate advisory, IPO and consultancy services. Previously, Mr Donovan served as a Senior Adviser at the ASX in Perth for nearly three years with extensive experience in listing rules, compliance and corporate governance. Mr Donovan is currently the company secretary of several ASX listed and public unlisted companies with experience across the resources, agritech, biotech, media and technology industries.

The Board welcomes Mr Donovan to the Company and thanks Mr Spindler for his valuable contributions. We wish him all the best in his future endeavours

In accordance with ASX Listing Rule 12.6, the Company advises that Mr Donovan is nominated as responsible for communications with ASX in relation to all Listing Rule matters.

Investor and Media Contacts

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Authorised for release by the Board of Equinox Resources Limited.

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