

Resignation of Director

Equinox Resources Limited (ASX: EQN) ("Equinox Resources" or the "Company") advises that Mr. Zac Komur has notified the Board of his intention to resign as a Non-Executive Director, with his resignation to take effect on 1 December 2025. Mr. Komur had previously stepped down from his role as Chief Executive Officer and Managing Director, effective 6 November 2025, as part of an executive leadership transition announced last month. The Board had at that time commenced a formal search process for a new Chief Executive Officer, which remains ongoing.

The Board wishes to advise that it has commenced a search for a suitable candidate to replace Mr. Komur as a Non-Executive Director and will update shareholders once an appointment has been confirmed. This process is underway, and the Company is committed to ensuring a seamless transition in board leadership.

Following his resignation, Mr. Komur has confirmed that he will remain available to provide consulting support to the Company as required.

Non-Executive Chairman Agha Shahzad Pervez said: *"On behalf of the Board, I would like to thank Zac for his ongoing support and contribution to the Company. Under his stewardship, Equinox achieved significant milestones including the definition of a world-class iron ore resource at the Hamersley project which has strengthened our business and advanced our strategic objectives. We wish him all the very best in his future endeavors."*

Authorised for release by the Board of Equinox Resources Limited.

Investor and Media Contacts

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