

Appointment of Non-Executive Director

Equinox Resources Limited (ASX: EQN) (“Equinox” or “the Company”) is pleased to announce the appointment of Mr. Ali Raza as Non-Executive Director, effective immediately.

Mr. Raza is a highly accomplished leader in investment and corporate development, with extensive experience and significant board-level exposure across global industrials, mining, advanced manufacturing, and technology-enabled infrastructure. He currently serves as Managing Partner at Haytham & Company, where he advises business leaders on major investments, strategy, and growth initiatives.

Previously, Mr. Raza was the Chief Investment Officer at Saudi Arabia Holding, where he led the organisation’s corporate development strategy, overseeing a diverse range of strategic interests, including advanced industrials, mining and resources, automotive mobility, cloud infrastructure, and artificial intelligence. His earlier roles within the group included senior positions in strategy and investments.

Mr. Raza holds a Bachelor of Laws (LLB) from Murdoch University, underpinning his blend of legal, financial and strategic capability.

Equinox Resources, Non-Executive Chairman Mr. Agha Shahzad Pervez commented:

“We are delighted to welcome Ali to the Board. His strong background in strategic investment, cross-border M&A and industrial value-chain development, along with his experience working alongside sovereign and private capital, aligns closely with Equinox’s growth ambitions.”

The Company also advises that Mr. Zac Komur has resigned from his position as Non-Executive Director, effective 1 December 2025 (See ASX Announcement dated 3 November 2025). Mr. Komur has further informed the Company that he will not be providing consultancy services to Equinox.

The Company further advises that it is currently undertaking a search for a new Chief Executive Officer (CEO) and will provide an update to the market in due course.

Mr. Raza will join Equinox as an independent director and be considered for election as a non-executive director at Equinox 2026 Annual General Meeting. In accordance with the Listing Rules, please find attached an Appendix 3X Initial Director’s Notice.

This announcement has been authorised for release by the Board of Equinox Resources Limited.

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Investor and Media Contacts

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