

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	SQX RESOURCES LIMITED
ABN	91 659 090 338

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patric Michael Glovac
Date of last notice	6 December 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Murdoch Capital Pty Ltd <The Glovac S/Fund A/C> (director & shareholder) Kcirtap Securities Pty Ltd <N&P Glovac Family A/C> GTT Global Opportunities Pty Ltd (1/3rd beneficial interest)
Date of change	5 December 2025

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<p>Murdoch Capital Pty Ltd <The Glovac S/Fund A/c> 770,000 Fully Paid Ordinary Shares (FPO) 1,000,000 Performance rights converting upon company achieving a VWAP of at least \$0.25 over a period of 20 consecutive trading days (PRA). 1,000,000 Performance rights converting upon company achieving a VWAP of at least \$0.35 over a period of 20 consecutive trading days. (PRB)</p> <p>GTT Global Opportunities Pty Ltd 790,614 FPO</p>
Class	Options exercisable at \$0.15 on or before 5 December 2028. (Options).
Number acquired	2,966,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director incentives - \$0.0747 per option.
No. of securities held after change	<p>Murdoch Capital Pty Ltd <The Glovac S/Fund A/c> 770,000 FPO 1,000,000 PRA 1,000,000 PRB</p> <p>Kcirtap Securities Pty Ltd <N&P Glovac Family A/C> 2,966,667 Options</p> <p>GTT Global Opportunities Pty Ltd 790,614 FPO</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Incentives

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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ABN	91 659 090 338

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brent Van Staden
Date of last notice	6 December 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Spouse of Director</u> Jennifer Van Staden
Date of change	5 December 2025

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Spouse of Director</u> Jennifer Van Staden <u>Performance Rights</u> 129,808 Performance Rights which convert into Shares on a one for one basis in the event the Company's share's trade at a VWAP of at least \$0.40 for a minimum of 20 consecutive trading days, with such milestone being achieved by 10 February 2028. 350,000 Performance rights converting upon company achieving a VWAP of at least \$0.25 over a period of 20 consecutive trading days (PRA). 220,192 Performance rights converting upon company achieving a VWAP of at least \$0.35 over a period of 20 consecutive trading days. (PRB)
Class	Options exercisable at \$0.15 on or before 5 December 2028. (Options).
Number acquired	1,500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director incentives - \$0.0747 per option
No. of securities held after change	<u>Spouse of Director</u> Jennifer Van Staden <u>Options</u> 1,500,000 Options, exercisable at \$0.15 any time up to 5 December 2028 <u>Performance Rights</u> 129,808 Performance Rights which convert into Shares on a one for one basis in the event the Company's share's trade at a VWAP of at least \$0.40 for a minimum of 20 consecutive trading days, with such milestone being achieved by 10 February 2028. 350,000 PRA 220,192 PRB
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Incentives

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	91 659 090 338

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Grant Sanders
Date of last notice	6 December 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 December 2025
No. of securities held prior to change	<u>Performance Rights</u> 350,000 Performance rights converting upon company achieving a VWAP of at least \$0.25 over a period of 20 consecutive trading days (PRA). 350,000 Performance rights converting upon company achieving a VWAP of at least \$0.35 over a period of 20 consecutive trading days. (PRB)
Class	Options exercisable at \$0.15 on or before 5 December 2028. (Options).
Number acquired	1,500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director incentives - \$0.0747 per option.

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<u>Options</u> 1,5000,000 Options <u>Performance Rights</u> 350,000 PRA 350,000 PRB
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Incentives

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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