

# 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

<b>Name of entity</b>	<b>QX Resources Limited</b>
<b>ABN</b>	<b>55 147 106 974</b>

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.

<b>Name of Director</b>	Maurice Feilich
<b>Date of last notice</b>	12 December 2025

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Filmrim Pty Ltd</b> <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. <b>Chaleyey Holdings Pty Ltd</b> <Rubben Family A/C> – Director and shareholder of trustee & beneficiary. <b>Notegrin Pty Ltd</b> - Director and shareholder.
<b>Date of change</b>	3 March 2026

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><b>1. Filmrim Pty Ltd</b>  62,709,091 fully paid ordinary shares.  18,372,727 Unlisted Options exercisable at \$0.01 on or before 23/12/2027</p> <p><b>2. Filmrim Pty Ltd &lt;Majufe Super A/C&gt;</b>  15,777,518 fully paid ordinary shares.  3,987,640 Unlisted Options exercisable at \$0.01 on or before 23/12/2027</p> <p><b>3. Chaley Holdings Pty Ltd &lt;Rubben Family A/C&gt;</b>  24,125,000 fully paid ordinary shares.  5,562,500 Unlisted Options exercisable at \$0.01 on or before 23/12/2027  31,666,666 Tranche 1 Performance Shares  31,666,666 Tranche 2 Performance Shares  31,666,668 Tranche 3 Performance Shares</p> <p><b>4. Notegrin Pty Ltd</b>  1,125,000 fully paid ordinary shares.  62,500 Unlisted Options exercisable at \$0.01 on or before 23/12/2027</p> <p><b>5. Maurice Felich</b>  25,000,000 Incentive options exercisable at \$0.035 on or before 28/12/2026</p>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>5,000,000 Ordinary shares</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$20,000</p>
<p><b>No. of securities held after change</b></p>	<p><b>1. Filmrim Pty Ltd</b>  62,709,091 fully paid ordinary shares.  18,372,727 Unlisted Options exercisable at \$0.01 on or before 23/12/2027</p> <p><b>2. Filmrim Pty Ltd &lt;Majufe Super A/C&gt;</b>  15,777,518 fully paid ordinary shares.  3,987,640 Unlisted Options exercisable at \$0.01 on or before 23/12/2027</p> <p><b>3. Chaley Holdings Pty Ltd &lt;Rubben Family A/C&gt;</b>  29,125,000 fully paid ordinary shares.  5,562,500 Unlisted Options exercisable at \$0.01 on or before 23/12/2027  31,666,666 Tranche 1 Performance Shares  31,666,666 Tranche 2 Performance Shares  31,666,668 Tranche 3 Performance Shares</p> <p><b>4. Notegrin Pty Ltd</b>  1,125,000 fully paid ordinary shares.  62,500 Unlisted Options exercisable at \$0.01 on or before 23/12/2027</p> <p><b>5. Maurice Felich</b>  25,000,000 Incentive options exercisable at \$0.035 on or before 28/12/2026</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market purchase</p>

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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.

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

**Part 3 – +Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>QX Resources Limited</b>
<b>ABN</b>	<b>55 147 106 974</b>

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.

<b>Name of Director</b>	Daniel Smith
<b>Date of last notice</b>	12 December 2025

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Orwellian Investments Pty Ltd</b> – Director and indirect shareholder.
<b>Date of change</b>	3 March 2026
<b>No. of securities held prior to change</b>	<b>Orwellian Investments Pty Ltd</b> 26,343,750 Ordinary shares 10,000,000 Incentive Options exercisable at \$0.035 on or before 28/12/2026 12,796,875 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 23,333,333 Tranche 1 Performance Shares 23,333,333 Tranche 2 Performance Shares 23,333,334 Tranche 3 Performance Shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Orwellian Investments Pty Ltd</b> 31,343,750 Ordinary shares 10,000,000 Incentive Options exercisable at \$0.035 on or before 28/12/2026 12,796,875 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 23,333,333 Tranche 1 Performance Shares 23,333,333 Tranche 2 Performance Shares 23,333,334 Tranche 3 Performance Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market purchase

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.