Rule 3.19A.2

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	DR JULIAN RODNEY STEPHENS
Date of last notice	9 FEBRUARY 2026

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.	MR JULIAN RODNEY STEPHENS <ONE WAY TRUST A/C>
Date of change	17 July 2026
No. of securities held prior to change	3,914,372 Fully Paid Ordinary Shares (**FPO**) 5,871,558 Performance Rights
Class	Fully Paid Ordinary Shares (**FPO**) and Performance Rights
Number acquired	3,914,372 FPO (issued on conversion of Performance Rights)
Number disposed	3,914,372 Performance Rights (converted into FPO)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Performance Rights converted into fully paid ordinary shares for nil consideration upon satisfaction of the applicable performance milestones.
No. of securities held after change	MR JULIAN RODNEY STEPHENS <ONE WAY TRUST A/C> 7,828,744 FPO 1,957,186 Performance Rights

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights into fully paid ordinary shares upon satisfaction of Milestone 1 and Milestone 2, as announced by the Company on 17 July 2026.

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. Change in interest was due to conversion of performance rights - not a trade.
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.