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	EQ Resources Limited
ABN	77 115 009 106

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	Mr Craig Richard Bradshaw
Date of last notice	15 April 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR CRAIG RICHARD BRADSHAW
Date of change	12 August 2026
No. of securities held prior to change	<u>Direct</u> - 3,107,142 Fully Paid Ordinary Shares - 5,000,000 Unlisted Options Exercisable at $0.05 (5 cents), expiring 27 November 2028 - 15,000,000 Unlisted Options Exercisable at $0.15 (15 cents), expiring 22 March 2029 - 5,700,000 Unlisted Performance Rights: vesting across 2026, 2027, and 2028 on achievement of various corporate goals during the 2026 financial year.
Class	Fully Paid Ordinary Shares
Number acquired	1,045,000 Fully Paid Ordinary Shares

Number disposed	- 1,045,000 Unlisted Performance Rights - 2,565,000 Unlisted Performance Rights – Lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	- 1,045,000 Unlisted Performance Rights - Nil cash consideration. Shares issued on vesting of performance rights upon the achievement of FY26 KPI's under the company's Employee Securities Incentive Plan. - 2,565,000 Unlisted Performance Rights – number of performance rights that did not meet vesting conditions – no consideration paid for lapsing performance rights.
No. of securities held after change	<u>Direct</u> - 4,152,142 Fully Paid Ordinary Shares - 5,000,000 Unlisted Options Exercisable at \$0.05 (5 cents), expiring 27 November 2028 - 15,000,000 Unlisted Options Exercisable at \$0.15 (15 cents), expiring 22 March 2029 - 2,090,000 Unlisted Performance Rights – vesting across 2027 and 2028 on achievement of various corporate goals during the 2026 financial year.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	- 1,045,000 - Conversion of Unlisted Performance Rights to Fully Paid Ordinary Shares upon achievement of FY26 KPI's under the company's Employee Securities Incentive Plan. - 2,565,000 – Lapsing of Unlisted Performance Rights that did not meet vesting conditions.

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

+ See chapter 19 for defined terms.

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?	N/A
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.