

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	MR BEVAN TARRATT
Date of last notice	17 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.	VANGUARD SUPERANNUATION PTY LTD <VANGUARD INVESTMENT A/C>
Date of change	21 & 22 September 2026
No. of securities held prior to change	1,120,000 Fully Paid Ordinary Shares (FPO)
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	746,667 FPO (21 September 2026 – Entitlement) 884,615 FPO (22 September 2026 – Shortfall Shares) Total: 1,631,282 FPO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,866.68 (Entitlement) \$35,384.60 (Shortfall Shares) Total: \$65,251.28 (\$0.04 per FPO)

+ See chapter 19 for defined terms.

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No. of securities held after change	VANGUARD SUPERANNUATION PTY LTD <VANGUARD INVESTMENT A/C> 2,751,282 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of full entitlement under the fully underwritten 2 for 3 non-renounceable entitlement offer at \$0.04 per FPO announced on 21 August 2026 (Entitlement Offer). Issue of Shortfall Shares under the Entitlement Offer as a Director Sub-Underwriter.

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	Sub-underwriting agreement with Alpine Capital Pty Ltd (Underwriter) in respect of the Entitlement Offer
Nature of interest	Director Sub-Underwriter
Name of registered holder (if issued securities)	VANGUARD SUPERANNUATION PTY LTD <VANGUARD INVESTMENT A/C>
Date of change	22 September 2026
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	Sub-underwriting commitment of \$50,000 (1,250,000 Shortfall Shares at \$0.04 per FPO), as disclosed in the Entitlement Offer Booklet dated 21 August 2026
Interest acquired	N/A
Interest disposed	Sub-underwriting commitment satisfied by the issue of 884,615 Shortfall Shares, allocated pro rata to sub-underwriting commitments (refer Part 1)
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Sub-underwriting fee of \$2,000.00 (4.0% of the amount sub-underwritten, inclusive of GST), payable by the Underwriter. No fee is payable by the Company.
Interest after change	Nil

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. Securities issued under a pro rata Entitlement Offer and the director's sub-underwriting commitment – not a trade.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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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	24 JULY 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 A/C>
Date of change	21 & 22 September 2026
No. of securities held prior to change	7,828,744 Fully Paid Ordinary Shares (FPO) 1,957,186 Performance Rights
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	5,219,163 FPO (21 September 2026 – Entitlement) 884,616 FPO (22 September 2026 – Shortfall Shares) Total: 6,103,779 FPO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$208,766.52 (Entitlement) \$35,384.64 (Shortfall Shares) Total: \$244,151.16 (\$0.04 per FPO)

+ See chapter 19 for defined terms.

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No. of securities held after change	MR JULIAN RODNEY STEPHENS <ONE WAY A/C> 13,932,523 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	Take-up of full entitlement under the fully underwritten 2 for 3 non-renounceable entitlement offer at \$0.04 per FPO announced on 21 August 2026 (Entitlement Offer). Issue of Shortfall Shares under the Entitlement Offer as a Director Sub-Underwriter.

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	Sub-underwriting agreement with Alpine Capital Pty Ltd (Underwriter) in respect of the Entitlement Offer
Nature of interest	Director Sub-Underwriter
Name of registered holder (if issued securities)	MR JULIAN RODNEY STEPHENS <ONE WAY A/C>
Date of change	22 September 2026
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	Sub-underwriting commitment of \$50,000 (1,250,000 Shortfall Shares at \$0.04 per FPO), as disclosed in the Entitlement Offer Booklet dated 21 August 2026
Interest acquired	N/A
Interest disposed	Sub-underwriting commitment satisfied by the issue of 884,616 Shortfall Shares, allocated pro rata to sub-underwriting commitments (refer Part 1)
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Sub-underwriting fee of \$2,000.00 (4.0% of the amount sub-underwritten, inclusive of GST), payable by the Underwriter. No fee is payable by the Company.
Interest after change	Nil

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. Securities issued under a pro rata Entitlement Offer and the director's sub-underwriting commitment – not a trade.
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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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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	David Grant Sanders
Date of last notice	10 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.

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	22 September 2026
No. of securities held prior to change	Options 1,500,000 Options exercisable at \$0.15 on or before 5 December 2028 Performance Rights 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	Fully Paid Ordinary Shares (FPO)
Number acquired	353,846 FPO
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,153.84 (\$0.04 per FPO)
No. of securities held after change	353,846 FPO 1,500,000 Options exercisable at \$0.15 on or before 5 December 2028 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	Issue of Shortfall Shares under the fully underwritten 2 for 3 non-renounceable entitlement offer at \$0.04 per FPO announced on 21 August 2026 (Entitlement Offer), as a Director Sub-Underwriter.

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	Sub-underwriting agreement with Alpine Capital Pty Ltd (Underwriter) in respect of the Entitlement Offer
Nature of interest	Director Sub-Underwriter
Name of registered holder (if issued securities)	David Grant Sanders
Date of change	22 September 2026
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	Sub-underwriting commitment of \$20,000 (500,000 Shortfall Shares at \$0.04 per FPO), as disclosed in the Entitlement Offer Booklet dated 21 August 2026
Interest acquired	N/A
Interest disposed	Sub-underwriting commitment satisfied by the issue of 353,846 Shortfall Shares, allocated pro rata to sub-underwriting commitments (refer Part 1)
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Sub-underwriting fee of \$800.00 (4.0% of the amount sub-underwritten, inclusive of GST), payable by the Underwriter. No fee is payable by the Company.
Interest after change	Nil

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. Securities issued under a pro rata Entitlement Offer and the director's sub-underwriting commitment – not a trade.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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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	Brent Van Staden
Date of last notice	10 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spouse of Director Jennifer Ann Van Staden
Date of change	22 September 2026
No. of securities held prior to change	Spouse of Director Jennifer Van Staden 1,500,000 Options exercisable at \$0.15 on or before 5 December 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) 129,808 Performance rights converting upon company achieving a VWAP of at least \$0.40 for a minimum of 20 consecutive trading days, with such milestone being achieved by 10 February 2028 (PRC)

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Class	Fully Paid Ordinary Shares (FPO)
Number acquired	176,923 FPO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,076.92 (\$0.04 per FPO)
No. of securities held after change	Spouse of Director Jennifer Ann Van Staden 176,923 FPO 1,500,000 Options exercisable at \$0.15 on or before 5 December 2028 129,808 PRC 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	Issue of Shortfall Shares under the fully underwritten 2 for 3 non-renounceable entitlement offer at \$0.04 per FPO announced on 21 August 2026 (Entitlement Offer), as a Director Sub-Underwriter.

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	Sub-underwriting agreement with Alpine Capital Pty Ltd (Underwriter) in respect of the Entitlement Offer
Nature of interest	Director Sub-Underwriter
Name of registered holder (if issued securities)	Jennifer Ann Van Staden
Date of change	22 September 2026
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	Sub-underwriting commitment of \$10,000 (250,000 Shortfall Shares at \$0.04 per FPO), as disclosed in the Entitlement Offer Booklet dated 21 August 2026
Interest acquired	N/A
Interest disposed	Sub-underwriting commitment satisfied by the issue of 176,923 Shortfall Shares, allocated pro rata to sub-underwriting commitments (refer Part 1)
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Sub-underwriting fee of \$400.00 (4.0% of the amount sub-underwritten, inclusive of GST), payable by the Underwriter. No fee is payable by the Company.
Interest after change	Nil

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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. Securities issued under a pro rata Entitlement Offer and the director's sub-underwriting commitment – 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

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