

# 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>	EQ Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Stephen Layton
<b>Date of last notice</b>	6 December 2024

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bodie Investments Pty Ltd (director and shareholder).</p> <p>Mr Layton is a Director and beneficiary of the above entity which is the registered holder of the securities</p> <p>Mr Stephen Layton &lt;Superannuation A/C&gt; Mr Layton is a director of Bodie Investments Pty Ltd</p> <p>Sindel Nominees Proprietary Ltd; sole director and shareholder</p>
<b>Date of change</b>	29 January 2026

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<u>Indirect</u> 1. 50,812,500 fully paid Ordinary Shares held by Bodie Investments Pty Ltd 2. 3,369,059 fully paid Ordinary Shares held by Mr Stephen Layton <Superannuation A/C> 3. 1,250,000 fully paid Ordinary Shares held by Sindel Nominee Proprietary Limited 4. 312,500 Unlisted Options exercisable at \$0.065 (6.5 cents) exp 31 January 2026 5. 3,000,000 Unlisted Options exercisable at \$0.07 (7 cents) expiring 29 November 2027 held by Bodie Investments Pty Ltd
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options
<b>Number acquired</b>	312,500 fully paid Ordinary Shares
<b>Number disposed</b>	312,500 Unlisted Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.065 per Option exercised
<b>No. of securities held after change</b>	<u>Indirect</u> 1. 50,812,500 fully paid Ordinary Shares held by Bodie Investments Pty Ltd 2. 3,369,059 fully paid Ordinary Shares held by Mr Stephen Layton <Superannuation A/C> 3. 1,562,500 fully paid Ordinary Shares held by Sindel Nominee Proprietary Limited 4. 3,000,000 Unlisted Options exercisable at \$0.07 (7 cents) expiring 29 November 2027 held by Bodie Investments Pty Ltd
<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	Conversion of 312,500 Unlisted Options to 312,500 fully paid Ordinary Shares.

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

+ See chapter 19 for defined terms.

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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> 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 – +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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