*Rule 3.19A.1*

# Appendix 3X

## Initial 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 30/9/2001.

| | |
|---|---|
| **Name of entity** | Equinox Resources Limited |
| **ABN** | 65 650 503 325 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Daniel Taylor |
| **Date of appointment** | 26 May 2021 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

| Number & class of securities |
|---|
| Nil |

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| **Name of holder & nature of interest**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Number & class of Securities** |
|---|---|
| Be First Be Smarter Holdings Pty Ltd atf The Taylor Turpin Family Trust #2 (Mr Taylor is sole director) | 250,000 fully paid ordinary shares.<br><br>5,000,000 options exercisable at $0.30 each, on or before 6 October 2024. |

## Part 3 – 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** | The Company has entered into a consultancy agreement with Norman Beach Pty Ltd ATF Taylor Turpin Family Trust (an entity controlled by Mr Daniel Taylor) (**Consultant**) and Mr Daniel Taylor under which Daniel Taylor is appointed as Managing Director of the Company. |
| **Nature of interest** | The Company has agreed to pay the Consultant:<br><br>(a) $12,000 per month (exclusive of GST) which sum shall accrue daily on and from 1 July 2021 and is payable in arrears unless otherwise agreed; and<br><br>(b) $1,500 per day (exclusive of GST) for each day worked by Norman Beach above the agreed 16 hours per week.<br><br>The maximum fee payable under the Consultancy Agreement is capped at $330,000 per annum (excluding GST). |
| **Name of registered holder (if issued securities)** | Mr Daniel Taylor |
| **No. and class of securities to which interest relates** | N/A |