

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	QX Resources Limited
ABN	55 147 106 974

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	Daniel Smith
Date of last notice	12 June 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.	Orwellian Investments Pty Ltd – Director and indirect shareholder.
Date of change	19 August 2026
No. of securities held prior to change	Orwellian Investments Pty Ltd 55,343,750 Ordinary shares 10,000,000 Incentive Options exercisable at \$0.035 on or before 28/12/2026 22,796,875 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 23,333,333 Tranche 1 Performance Shares 23,333,333 Tranche 2 Performance Shares 23,333,334 Tranche 3 Performance Shares
Class	Ordinary shares
Number acquired	1,656,250
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,661.44
No. of securities held after change	Orwellian Investments Pty Ltd 57,000,000 Ordinary shares 10,000,000 Incentive Options exercisable at \$0.035 on or before 28/12/2026 22,796,875 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 23,333,333 Tranche 1 Performance Shares 23,333,333 Tranche 2 Performance Shares 23,333,334 Tranche 3 Performance Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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
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	QX Resources Limited
ABN	55 147 106 974

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	Maurice Feilich
Date of last notice	17 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. Chaleyey Holdings Pty Ltd <Rubben Family A/C> – Director and shareholder of trustee & beneficiary. Notegrin Pty Ltd - Director and shareholder.
Date of change	19 August 2026

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No. of securities held prior to change	Filmrim Pty Ltd 78,736,609 fully paid ordinary shares. 24,386,486 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 Filmrim Pty Ltd <Majufe Super A/C> 19,000,000 fully paid ordinary shares. 5,598,881 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 Chaleyer Holdings Pty Ltd <Rubben Family A/C> 32,000,000 fully paid ordinary shares. 7,000,000 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 31,666,666 Tranche 1 Performance Shares 31,666,666 Tranche 2 Performance Shares 31,666,668 Tranche 3 Performance Shares Notegrin Pty Ltd 3,059,139 fully paid ordinary shares. 1,000,000 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 Maurice Feilich 25,000,000 Incentive options exercisable at \$0.035 on or before 28/12/2026
Class	Ordinary shares
Number acquired	5,263,391 Ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,054
No. of securities held after change	Filmrim Pty Ltd 80,000,000 fully paid ordinary shares. 24,386,486 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 Filmrim Pty Ltd <Majufe Super A/C> 20,000,000 fully paid ordinary shares. 5,598,881 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 Chaleyer Holdings Pty Ltd <Rubben Family A/C> 35,000,000 fully paid ordinary shares. 7,000,000 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 31,666,666 Tranche 1 Performance Shares 31,666,666 Tranche 2 Performance Shares 31,666,668 Tranche 3 Performance Shares Notegrin Pty Ltd 3,059,139 fully paid ordinary shares. 1,000,000 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 Maurice Feilich 25,000,000 Incentive options exercisable at \$0.035 on or before 28/12/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases

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.

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
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.