

17 October 2019

The Manager Companies ASX Limited 20 Bridge Street Sydney NSW 2000

#### CORRECTION

### Appendix 3Y dated 14 October 2019

The Company would like to advise that due to a typographical error on Appendix 3Y released Monday 14 October 2019 for Mr Mark Loctenberg a revised Appendix 3Y is now released.

### Incorrect

No. of securities held prior to change	38,449,651 - indirectly held
Class	Ordinary fully paid shares
Number acquired	13,500,000
Number disposed	Nil
(transferred from the trust account to	
each individual personal account)	
Value/Consideration	\$0.01 per share
Note: If consideration is non-cash, provide	
details and estimated valuation	
No. of securities held after change	51,949,651- Indirectly held

### Correct

No. of securities held prior to change	38,499,651 - indirectly held
Class	Ordinary fully paid shares
Number acquired	13,500,000
Number disposed	Nil
(transferred from the trust account to	
each individual personal account)	
Value/Consideration	\$0.01 per share
Note: If consideration is non-cash, provide	
details and estimated valuation	
No. of securities held after change	51,999,651- Indirectly held

Marcelo Mora
Company Secretary

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	EQUUS MINING LIMITED
ABN	44 065 212 679

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	MARK HAMISH LOCHTENBERG
Date of last notice	4 September 2019

### 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 and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mark Hamish Lochtenberg & Michael Lochtenberg <the a="" c="" fund="" rigi="" super=""></the>
Date of change	14 October 2019
No. of securities held prior to change	38,499,651 - indirectly held
Class	Ordinary fully paid shares
Number acquired	13,500,000
Number disposed (transferred from the trust account to each individual personal account)	Nil
Value/Consideration Note: If consideration is non-cash, provide	\$0.01 per share
details and estimated valuation	
No. of securities held after change	51,999,651- Indirectly held

Nature of change	Non-Renounceable rights issue
Example: on-market trade, off-market trade, exercise of options,	•
issue of securities under dividend reinvestment plan, participation in	
buy-back	

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<sup>+</sup> See chapter 19 for defined terms.

### 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	No
detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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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<sup>+</sup> See chapter 19 for defined terms.