

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	17 October 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 Rigi Super Fund A/C>; and Rigi Investments Pty Ltd <The Cape A/C>
Date of change	18 September 2020
No. of securities held prior to change	51,999,651 Indirectly held
Class	Ordinary fully paid shares Unlisted options
Number acquired	11,111,111 ordinary fully paid shares 11,111,111 unlisted options
Number disposed (transferred from the trust account to each individual personal account)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per share \$nil for the options
No. of securities held after change	63,110,762 ordinary shares indirectly held 11,111,111 unlisted options indirectly held
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued pursuant to a Placement. Options were issued pursuant to the Placement as free attaching options.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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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	JOHN RICHARD BRAHAM
Date of last notice	29 November 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.	9,294,118 ordinary shares Directly held 35,000,000 unlisted options Directly held
Date of change	18 September 2020
No. of securities held prior to change	9,294,118 Directly held 35,000,000 unlisted options
Class	Ordinary fully paid shares Unlisted options
Number acquired	5,555,556 ordinary fully paid shares 5,555,556 unlisted options
Number disposed (transferred from the trust account to each individual personal account)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per share \$nil for the options
No. of securities held after change	14,849,674 ordinary shares Directly held 40,555,556 unlisted options Directly held
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued pursuant to a Placement. Options were issued pursuant to the Placement as free attaching options.

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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

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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	DAMIEN JOHN KOERBER
Date of last notice	27 November 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.	Ordinary shares Indirectly held through Terrane Minerals SpA and ordinary shares Directly held
Date of change	18 September 2020
No. of securities held prior to change	38,320,990 ordinary shares Indirectly held 873,863 ordinary shares Directly held
Class	Ordinary fully paid shares Unlisted options
Number acquired	2,222,222 ordinary fully paid shares 2,222,222 unlisted options
Number disposed (transferred from the trust account to each individual personal account)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per share \$nil for the options
No. of securities held after change	41,417,075 ordinary shares Indirectly held 873,863 ordinary shares directly held 2,222,222 unlisted options Indirectly held

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued pursuant to a Placement. Options were issued pursuant to the Placement as free attaching options.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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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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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	ROBERT AINSLIE YEATES
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.	R&D Yeates Holdings Pty Ltd <Yeates S/F A/C>
Date of change	18 September 2020
No. of securities held prior to change	3,537,434 - Indirectly held
Class	Ordinary fully paid shares Unlisted options
Number acquired	3,333,333 ordinary fully paid shares 3,333,333 unlisted options
Number disposed (transferred from the trust account to each individual personal account)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per share \$nil for the options
No. of securities held after change	6,870,767 – shares indirectly held 3,333,333 – options indirectly held
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued pursuant to a Placement. Options were issued pursuant to the Placement as free attaching options.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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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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