

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	13 January 2022

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	9 February 2022
No. of securities held prior to change	6,605,078 ordinary shares indirectly held 555,555 unlisted options indirectly held
Class	Ordinary fully paid shares
Number acquired	5,882,353 ordinary fully paid shares
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	\$0.17 per share
No. of securities held after change	12,487,431 ordinary shares indirectly held 555,555 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 purchase off market-trade with shareholders approval.

+ See chapter 19 for defined terms.

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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	21 September 2020

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.	Directly held
Date of change	9 February 2022
No. of securities held prior to change	742,483 ordinary shares (post-consolidation) 2,194,442 unlisted options (post-consolidation)
Class	Ordinary fully paid shares
Number acquired	296,470 ordinary fully paid shares
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	\$0.17 per share
No. of securities held after change	1,038,953 ordinary shares Directly held 2,194,442 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 approved by shareholders

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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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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	DAVID COUPLAND
Date of last notice	21 December 2021

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.	Indirectly held held through: Westoaks Enterprises Pty Ltd <The Coupland Family Account> and: David Coupland and Nicola Coupland <Superannuation Fund A/C>
Date of change	9 February 2022
No. of securities held prior to change	David Coupland and Nicola Coupland <Superannuation Fund A/C> 799,978 ordinary shares (post-consolidation) 55,555 unlisted options indirectly (post-consolidation) Westoaks Enterprises Pty Ltd <The Coupland Family Account> 27,059 ordinary shares (post-consolidation)
Class	Ordinary fully paid shares
Number acquired	117,647 ordinary fully paid shares
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	\$0.17 per share
No. of securities held after change	David Coupland and Nicola Coupland <Superannuation Fund A/C> 799,978 ordinary shares (post-consolidation) 55,555 unlisted options indirectly (post-consolidation) Westoaks Enterprises Pty Ltd <The Coupland Family Account> 144,706 ordinary shares (post-consolidation)

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 approved by shareholders
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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

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Name of Director	DAMIEN JOHN KOERBER
Date of last notice	21 September 2020

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.	Directly held and indirectly held through Terrane Minerals SpA.
Date of change	9 February 2022
No. of securities held prior to change	2,070,853 ordinary shares indirectly (post-consolidation) 43,693 ordinary shares directly (post-consolidation) 111,111 unlisted options indirectly (post-consolidation) 249,999 unlisted options directly (post-consolidation)
Class	Ordinary fully paid shares
Number acquired	58,824 ordinary fully paid shares
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	\$0.17 per share
No. of securities held after change	2,070,853 ordinary shares indirectly (post-consolidation) 102,517 ordinary shares directly (post-consolidation) 111,111 unlisted options indirectly (post-consolidation) 249,999 unlisted options directly (post-consolidation)

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 approved by shareholders
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Name of registered holder (if issued securities)	N/A
Date of change	N/A
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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

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