

9 April 2025

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

On 9 April 2025, QX Resources Limited (**Company**) issued 251,013 fully paid ordinary shares in the capital of the Company following the conversion of 251,013 unlisted options exercisable at \$0.01 each (**Option Conversion Shares**).

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that:

1. the Company issued the Option Conversion Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is given under section 708A(5)(e);
3. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 and section 674A of the Corporations Act; and
4. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with section 708A(5)(e) of the Corporations Act.

Authorised by the Board of QX Resources Limited.

Daniel Smith
Company Secretary
QX Resources Limited