

30 November 2023

**ADJOURNMENT OF
ANNUAL GENERAL MEETING**

Equus Mining Limited Adjourns its 2023 Annual General Meeting to 11am, 29 February 2024

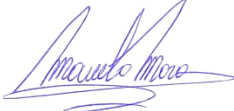
Equus Mining Limited (ASX:EQE) wishes to advise shareholders that its 2023 Annual General Meeting (AGM) was today adjourned to 11:00am on 29 February 2024, in accordance with clause 13.4 of the Company's constitution.

The Company has adjourned the AGM to allow shareholders a reasonable opportunity to consider the Company's annual report and financial statements for the year ended 30 June 2023, which the Company expects will be available to shareholders in late January 2024.

Notice of the AGM was given to shareholders on 28 November 2023. In accordance with the requirements of its constitution, the Company will provide shareholders with a fresh notice of the adjourned AGM. Shareholders will have the opportunity to submit completed proxy forms to the Company by no less than 48 hours prior to the commencement of the adjourned AGM.

This announcement has been approved by the Managing Director Mr. John Braham.

Yours Faithfully



Marcelo Mora
Company Secretary

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