

# 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

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>KINGSLAND MINERALS LIMITED</b> |
| <b>ABN</b>            | <b>53 647 904 014</b>             |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Malcolm Randall  |
| <b>Date of last notice</b> | 25 November 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Renique Holdings Pty Ltd (Director and beneficiary)  |
| <b>Date of change</b>  | 30 November 2022   |
| <b>No. of securities held prior to change</b>  | Renique Holdings Pty Ltd ATF Randall Super Fund<br>250,000 Ordinary Shares<br>1,000,000 Options exercisable at \$0.25 expiring 31 May 2027<br>125,000 Listed Options exercisable at \$0.25 expiring 31 October 2026 (KNGO) |
| <b>Class</b>   | Performance Rights (KNGAL)   |
| <b>Number acquired</b>   | 416,667 Class A Performance Rights<br>416,667 Class B Performance Rights<br>416,666 Class C Performance Rights<br>Terms as set out in Annexure A   |
| <b>Number disposed</b>   | Nil  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|  |   |
|--|---|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil   |
| <b>No. of securities held after change</b>   | Renique Holdings Pty Ltd ATF Randall Super Fund<br>250,000 Ordinary Shares<br>1,000,000 Options exercisable at \$0.25 expiring 31 May 2027<br>125,000 Listed Options exercisable at \$0.25 expiring 31 October 2026 (KNGO)<br><br>Renique Holdings Pty Ltd (Director and beneficiary)<br>416,667 Class A Performance Rights<br>416,667 Class B Performance Rights<br>416,666 Class C Performance Rights |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Performance rights issued following shareholder approval at the 2022 Annual General Meeting.  |

#### 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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Annexure A**

| <b>Class of Performance Rights</b> | <b>Milestone Conditions</b>  | <b>Expiry Date</b>             | <b>Number of Performance Rights</b> |
|------------------------------------|--|--------------------------------|-------------------------------------|
| <b>Class A</b>                     | <p>(a) The announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 2,000,000 pounds of U3O8 at a minimum grade of 250ppm U3O8 on any of the Company's tenements, (Tenements) which is prepared and reported in accordance with the JORC Code; or</p> <p>(b) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 32,000 ounces of gold at a minimum grade of 1.0g/t of gold on any of the Tenements, which is prepared and reported in accordance with the JORC Code; or</p> <p>(a) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 10,000 tonnes of copper at a minimum grade of 1% copper on any of the Tenements, which is prepared and reported in accordance with the JORC Code.</p> | 4 years from the date of issue | 416,667                             |
| <b>Class B</b>                     | <p>(a) The announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 5,000,000 pounds of U3O8 at a minimum grade of 250ppm U3O8 on any of the Company's tenements, (Tenements) which is prepared and reported in accordance with the JORC Code; or</p> <p>(c) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 64,000 ounces of gold at a minimum grade of 1.0g/t of gold on any of the Tenements, which is prepared and reported in accordance with the JORC Code; or</p> <p>(b) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 20,000 tonnes of copper at a minimum grade of 1% copper on any of the Tenements, which is prepared and reported in accordance with the JORC Code.</p> | 4 years from the date of issue | 416,667                             |
| <b>Class C</b>                     | The Company announcing the achievement of a Share price equal to or above \$0.30 at a volume weighted average price ( <b>VWAP</b> ) of the Company's Shares over 20 consecutive trading days.  | 4 years from the date of issue | 416,666                             |
| <b>Total</b>                       |  |                                | <b>1,250,000</b>                    |

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+ See chapter 19 for defined terms.

# Appendix 3Y

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*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

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>KINGSLAND MINERALS LIMITED</b> |
| <b>ABN</b>            | <b>53 647 904 014</b>             |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Richard Maddocks |
| <b>Date of last notice</b> | 25 November 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Richard Maddocks<br><br>Rex Romae Pty Ltd ATF Maddocks Investment A/C<br>(Director & beneficiary)<br><br>Mrs Janine Maddocks<br>(Spouse) |
| <b>Date of change</b>  | 30 November 2022  |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <p><b>No. of securities held prior to change</b></p>  | <p>a) Mr Richard Maddocks<br/> 57,000 Fully paid ordinary Shares<br/> 28,500 Listed Options exercisable at \$0.25<br/> expiring 31 October 2026 (KNGO)</p> <p>b) Rex Romae Pty Ltd ATF Maddocks<br/> Investment A/C (Director &amp; beneficiary)<br/> 1,587,838 Fully paid ordinary shares<br/> 1,500,000 Options exercisable at \$0.25<br/> expiring 17 June 2026<br/> 793,919 Listed Options exercisable at \$0.25<br/> expiring 31/10/2026 (KNGO)</p> <p>c) Mrs Janine Maddocks (Spouse)<br/> 50,000 Fully paid ordinary shares;<br/> 25,000 Listed Options exercisable at \$0.25<br/> expiring 31/10/2026 (KNGO)</p>   |
| <p><b>Class</b></p>   | <p>Performance Rights (KNGAL)</p>  |
| <p><b>Number acquired</b></p>   | <p>666,667 Class A Performance Rights<br/> 666,667 Class B Performance Rights<br/> 666,666 Class C Performance Rights<br/> Terms as set out in Annexure A</p>  |
| <p><b>Number disposed</b></p>   | <p>Nil</p>   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and<br/> estimated valuation</p> | <p>Nil.</p>  |
| <p><b>No. of securities held after change</b></p>   | <p>d) Mr Richard Maddocks<br/> 57,000 Fully paid ordinary Shares<br/> 28,500 Listed Options exercisable at \$0.25<br/> expiring 31 October 2026 (KNGO)</p> <p>e) Rex Romae Pty Ltd ATF Maddocks<br/> Investment A/C (Director &amp; beneficiary)<br/> 1,587,838 Fully paid ordinary shares<br/> 1,500,000 Options exercisable at \$0.25<br/> expiring 17 June 2026<br/> 793,919 Listed Options exercisable at \$0.25<br/> expiring 31/10/2026 (KNGO)<br/> 666,667 Class A Performance Rights<br/> 666,667 Class B Performance Rights<br/> 666,666 Class C Performance Rights</p> <p>f) Mrs Janine Maddocks (Spouse)<br/> 50,000 Fully paid ordinary shares;<br/> 25,000 Listed Options exercisable at \$0.25<br/> expiring 31/10/2026 (KNGO)</p> |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Performance rights issued following shareholder approval at the 2022 Annual General Meeting. |
|---|--|

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Annexure A**

| <b>Class of Performance Rights</b> | <b>Milestone Conditions</b>  | <b>Expiry Date</b>             | <b>Number of Performance Rights</b> |
|------------------------------------|--|--------------------------------|-------------------------------------|
| <b>Class A</b>                     | <p>(a) The announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 2,000,000 pounds of U3O8 at a minimum grade of 250ppm U3O8 on any of the Company's tenements, (Tenements) which is prepared and reported in accordance with the JORC Code; or</p> <p>(b) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 32,000 ounces of gold at a minimum grade of 1.0g/t of gold on any of the Tenements, which is prepared and reported in accordance with the JORC Code; or</p> <p>(a) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 10,000 tonnes of copper at a minimum grade of 1% copper on any of the Tenements, which is prepared and reported in accordance with the JORC Code.</p> | 4 years from the date of issue | 666,667                             |
| <b>Class B</b>                     | <p>(a) The announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 5,000,000 pounds of U3O8 at a minimum grade of 250ppm U3O8 on any of the Company's tenements, (Tenements) which is prepared and reported in accordance with the JORC Code; or</p> <p>(c) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 64,000 ounces of gold at a minimum grade of 1.0g/t of gold on any of the Tenements, which is prepared and reported in accordance with the JORC Code; or</p> <p>(b) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 20,000 tonnes of copper at a minimum grade of 1% copper on any of the Tenements, which is prepared and reported in accordance with the JORC Code.</p> | 4 years from the date of issue | 666,667                             |
| <b>Class C</b>                     | The Company announcing the achievement of a Share price equal to or above \$0.30 at a volume weighted average price ( <b>VWAP</b> ) of the Company's Shares over 20 consecutive trading days.  | 4 years from the date of issue | 666,666                             |
| <b>Total</b>                       |  |                                | <b>2,000,000</b>                    |

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+ See chapter 19 for defined terms.



# 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

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>KINGSLAND MINERALS LIMITED</b> |
| <b>ABN</b>            | <b>53 647 904 014</b>             |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Bruno Seneque    |
| <b>Date of last notice</b> | 25 November 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Bruno Seneque ATF Seneque Family Trust (trustee & beneficiary)<br><br>Trafalgar Resources Pty Ltd (director and shareholder) |
| <b>Date of change</b>  | 30 November 2022   |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |  |
|--|--|
| <p><b>No. of securities held prior to change</b></p>   | <p>a) Bruno Seneque ATF Seneque Family Trust (trustee &amp; beneficiary)<br/> 1,662,838 Fully paid ordinary shares<br/> 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026<br/> 831,419 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p> <p>b) Trafalgar Resources Pty Ltd (director and shareholder)<br/> 2,055,405 Ordinary Shares;<br/> 2,055,405 Options; and<br/> 2,051,676 Performance Shares<br/> 1,027,703 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p>   |
| <p><b>Class</b></p>  | <p>Performance Rights (KNGAL)</p>  |
| <p><b>Number acquired</b></p>  | <p>500,000 Class A Performance Rights<br/> 500,000 Class B Performance Rights<br/> 500,000 Class C Performance Rights<br/> Terms as set out in Annexure A</p>  |
| <p><b>Number disposed</b></p>  | <p>Nil</p>   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>Nil</p>   |
| <p><b>No. of securities held after change</b></p>  | <p>c) Bruno Seneque ATF Seneque Family Trust (trustee &amp; beneficiary)<br/> 1,662,838 Fully paid ordinary shares<br/> 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026<br/> 831,419 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)<br/> 500,000 Class A Performance Rights<br/> 500,000 Class B Performance Rights<br/> 500,000 Class C Performance Rights</p> <p>d) Trafalgar Resources Pty Ltd (director and shareholder)<br/> 2,055,405 Ordinary Shares;<br/> 2,055,405 Options; and<br/> 2,051,676 Performance Shares<br/> 1,027,703 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p> |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Performance rights issued following shareholder approval at the 2022 Annual General Meeting.</p>  |

+ 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

**Annexure A**

| <b>Class of Performance Rights</b> | <b>Milestone Conditions</b>  | <b>Expiry Date</b>             | <b>Number of Performance Rights</b> |
|------------------------------------|--|--------------------------------|-------------------------------------|
| <b>Class A</b>                     | <p>(a) The announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 2,000,000 pounds of U3O8 at a minimum grade of 250ppm U3O8 on any of the Company's tenements, (Tenements) which is prepared and reported in accordance with the JORC Code; or</p> <p>(b) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 32,000 ounces of gold at a minimum grade of 1.0g/t of gold on any of the Tenements, which is prepared and reported in accordance with the JORC Code; or</p> <p>(a) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 10,000 tonnes of copper at a minimum grade of 1% copper on any of the Tenements, which is prepared and reported in accordance with the JORC Code.</p> | 4 years from the date of issue | 500,000                             |
| <b>Class B</b>                     | <p>(a) The announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 5,000,000 pounds of U3O8 at a minimum grade of 250ppm U3O8 on any of the Company's tenements, (Tenements) which is prepared and reported in accordance with the JORC Code; or</p> <p>(c) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 64,000 ounces of gold at a minimum grade of 1.0g/t of gold on any of the Tenements, which is prepared and reported in accordance with the JORC Code; or</p> <p>(b) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 20,000 tonnes of copper at a minimum grade of 1% copper on any of the Tenements, which is prepared and reported in accordance with the JORC Code.</p> | 4 years from the date of issue | 500,000                             |
| <b>Class C</b>                     | The Company announcing the achievement of a Share price equal to or above \$0.30 at a volume weighted average price (VWAP) of the Company's Shares over 20 consecutive trading days.   | 4 years from the date of issue | 500,000                             |
| <b>Total</b>                       |  |                                | <b>1,500,000</b>                    |

+ See chapter 19 for defined terms.

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## 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

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>KINGSLAND MINERALS LIMITED</b> |
| <b>ABN</b>            | <b>53 647 904 014</b>             |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Nicholas Revell  |
| <b>Date of last notice</b> | 25 November 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Spurs Geological Services Pty Ltd<br>(Director & Shareholder)<br><br>Trafalgar Resources Pty Ltd<br>(Director and Shareholder) |
| <b>Date of change</b>  | 30 November 2022   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <p>a) Spurs Geological Services Pty Ltd (Director &amp; Shareholder)<br/> 1,677,838 Fully paid ordinary shares<br/> 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026<br/> 838,919 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p> <p>b) Trafalgar Resources Pty Ltd (Director and Shareholder)<br/> 2,055,405 Ordinary Shares;<br/> 2,055,405 Options; and<br/> 2,051,676 Performance Shares<br/> 1,027,703 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p>   |
| <b>Class</b>  | Performance Rights (KNGAL)   |
| <b>Number acquired</b>  | 416,667 Class A Performance Rights<br>416,667 Class B Performance Rights<br>416,666 Class C Performance Rights<br>Terms as set out in Annexure A   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil  |
| <b>No. of securities held after change</b>  | <p>c) Spurs Geological Services Pty Ltd (Director &amp; Shareholder)<br/> 1,677,838 Fully paid ordinary shares<br/> 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026<br/> 838,919 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)<br/> 416,667 Class A Performance Rights<br/> 416,667 Class B Performance Rights<br/> 416,666 Class C Performance Rights</p> <p>d) Trafalgar Resources Pty Ltd (Director and Shareholder)<br/> 2,055,405 Ordinary Shares;<br/> 2,055,405 Options; and<br/> 2,051,676 Performance Shares<br/> 1,027,703 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p> |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Performance rights issued following shareholder approval at the 2022 Annual General Meeting. |
|---|--|

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

**Annexure A**

| <b>Class of Performance Rights</b> | <b>Milestone Conditions</b>  | <b>Expiry Date</b>             | <b>Number of Performance Rights</b> |
|------------------------------------|--|--------------------------------|-------------------------------------|
| <b>Class A</b>                     | <p>(a) The announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 2,000,000 pounds of U3O8 at a minimum grade of 250ppm U3O8 on any of the Company's tenements, (Tenements) which is prepared and reported in accordance with the JORC Code; or</p> <p>(b) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 32,000 ounces of gold at a minimum grade of 1.0g/t of gold on any of the Tenements, which is prepared and reported in accordance with the JORC Code; or</p> <p>(a) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 10,000 tonnes of copper at a minimum grade of 1% copper on any of the Tenements, which is prepared and reported in accordance with the JORC Code.</p> | 4 years from the date of issue | 416,667                             |
| <b>Class B</b>                     | <p>(a) The announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 5,000,000 pounds of U3O8 at a minimum grade of 250ppm U3O8 on any of the Company's tenements, (Tenements) which is prepared and reported in accordance with the JORC Code; or</p> <p>(c) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 64,000 ounces of gold at a minimum grade of 1.0g/t of gold on any of the Tenements, which is prepared and reported in accordance with the JORC Code; or</p> <p>(b) the announcement or announcements by the Company to ASX that the Company has defined in aggregate Mineral Resources of at least 20,000 tonnes of copper at a minimum grade of 1% copper on any of the Tenements, which is prepared and reported in accordance with the JORC Code.</p> | 4 years from the date of issue | 416,667                             |
| <b>Class C</b>                     | The Company announcing the achievement of a Share price equal to or above \$0.30 at a volume weighted average price ( <b>VWAP</b> ) of the Company's Shares over 20 consecutive trading days.  | 4 years from the date of issue | 416,666                             |
| <b>Total</b>                       |  |                                | <b>1,250,000</b>                    |

+ See chapter 19 for defined terms.