

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:	Kairos Minerals Ltd
ABN:	84 006 189 331

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	Mr Terence Topping
Date of last notice	13 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Factor Resources Pty Ltd, Mr Terence Topping (TTJT a/c)
Date of change	3 July 2020
No. of securities held prior to change	Mr Terence Topping (TTJT a/c) 2,000,000 fully paid ordinary shares 6,000,000 performance rights (2017) Factor Resources Pty Ltd 2,393,255 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	6,000,000 (fully paid ordinary shares – deriving from the conversion of performance rights)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Market price as per share price at date of issue.

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Mr Terence Topping</u> (TTJT a/c) 8,000,000 fully paid ordinary shares <u>Factor Resources Pty Ltd</u> 2,393,255 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights, as approved by shareholders.

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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

⁺ See chapter 19 for defined terms.

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Name of entity:	Kairos Minerals Ltd
ABN:	84 006 189 331

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	Mr Neil Hutchison
Date of last notice	13 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Neil Armstrong Hutchison & Mrs Joyce Odeh Hutchison <Hutchison Family A/C>
Date of change	2 & 3 July 2020
No. of securities held prior to change	1. 6,711,515 (Fully paid ordinary shares) 2. 3,000,000 (Performance Rights 2017)
Class	Fully ordinary paid shares
Number acquired	3,000,000 (fully paid ordinary shares – deriving from the conversion of performance rights)
Number disposed	1,960,000 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	On-market sale of \$114,600. Market price as per share price at date of issue.

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No. of securities held after change	7,751,515 (Fully paid ordinary shares)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade. Conversion of performance rights, as approved by shareholders.

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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:	84 006 189 331

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	Mr Bruno Seneque
Date of last notice	13 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Seneque Family Trust Wendy Seneque (spouse)
Date of change	3 July 2020
No. of securities held prior to change	Seneque Family Trust 1,000,000 – Fully paid ordinary shares 3,000,000 – Performance rights Wendy Seneque 1,115,309 – Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	3,000,000 (fully paid ordinary shares – deriving from the conversion of performance rights)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Market price as per share price at date of issue.

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No. of securities held after change	Seneque Family Trust 4,000,000 – Fully paid ordinary shares Wendy Seneque 1,115,309 – Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights, as approved by shareholders.

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?

N/A