Rule 3.19A.2

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	**Kingwest Resources Limited**
ABN	58 624 972 185

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	Gregory Bittar
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gernie Invts Pty Ltd <Gernie Invts> [Director and Beneficiary]
Date of change	17 January 2023
No. of securities held prior to change	Indirect 1,261,538 Fully paid ordinary shares 2,250,000 Unlisted options exercisable at $0.15 on or before 30 December 2023 230,769 Unlisted options exercisable at $0.10 on or before 29 February 2024 Gernie Invts Pty Ltd <Gernie Invts> [Director and Beneficiary]
Class	Fully paid ordinary shares
Number acquired	714,286

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,000
No. of securities held after change	Indirect 1,975,824 Fully paid ordinary shares 2,250,000 Unlisted options exercisable at $0.15 on or before 30 December 2023 230,769 Unlisted options exercisable at $0.10 on or before 29 February 2024 Gernie Invts Pty Ltd <Gernie Invts> [Director and Beneficiary]
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

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

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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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+ See chapter 19 for defined terms.

Rule 3.19A.2

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	**Kingwest Resources Limited**
ABN	58 624 972 185

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	Jonathan Downes
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kiandra Nominees Pty Ltd [Director and Beneficiary]
Date of change	17 January 2023

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No. of securities held prior to change	Direct - 165,000 Fully Paid Ordinary Shares Jonathan Downes - 413,846 Fully Paid Ordinary Shares J C Downes & K P Downes – J&K Downes Superfund A/c Indirect - 1,100,000 Fully paid ordinary shares - 750,000 Share Appreciation Rights with a strike price of $0.28 expiring 7 October 2024 - 76,923 Unlisted options exercisable at $0.10 on or before 29 February 2024 Kiandra Nominees Pty Ltd [Director and Beneficiary] - 318,334 Fully Paid Ordinary Shares Katrina Downes [Spouse]
Class	Fully paid ordinary shares
Number acquired	1,428,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$49,980

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No. of securities held after change	Direct - 165,000 Fully Paid Ordinary Shares Jonathan Downes - 413,846 Fully Paid Ordinary Shares J C Downes & K P Downes – J&K Downes Superfund A/c Indirect - 2,528,000 Fully paid ordinary shares - 750,000 Share Appreciation Rights with a strike price of $0.28 expiring 7 October 2024 - 76,923 Unlisted options exercisable at $0.10 on or before 29 February 2024 Kiandra Nominees Pty Ltd [Director and Beneficiary] - 318,334 Fully Paid Ordinary Shares Katrina Downes [Spouse]
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

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

+ See chapter 19 for defined terms.

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?	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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