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	Kairos Minerals Limited
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	Klaus Eckhof
Date of last notice	31 July 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 November 2023
No. of securities held prior to change Mr Klaus Eckhof	40,625,312 fully paid ordinary shares 30,000,000 unlisted options exercisable at $0.05 each on or before 1 May 2026
Class	Unlisted Options exercisable at $0.05 each on or before 1 May 2026.
Number acquired	5,333,333
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sub-underwriter options issued to directors who received one option for every three shares underwritten.
No. of securities held after change Mr Klaus Eckhof	40,625,312 fully paid ordinary shares 35,333,333 unlisted options exercisable at $0.05 each on or before 1 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the sub-underwritten non-renounceable entitlement offer. Refer to ASX announcement dated 27 June 2023.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

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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	Kairos Minerals Limited
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	Phillip Coulson
Date of last notice	31 July 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 November 2023
No. of securities held prior to change Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C> Phillip John Coulson & Maria-Luisa Coulson ATF Coulson Family Trust	88,073,867 Fully paid ordinary shares 32,500,000 Unlisted Options exercisable at $0.05 on or before 1/05/2026
Class	Unlisted Options exercisable at $0.05 on or before 1/05/2026
Number acquired	15,555,556
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sub-underwriter options issued to directors who received one option for every three shares underwritten.

+ See chapter 19 for defined terms.

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No. of securities held after change Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C> Phillip John Coulson & Maria-Luisa Coulson ATF Coulson Family Trust Mr Phillip John Coulson <Coulson Family A/C>	88,073,867 Fully paid ordinary shares 32,500,000 Unlisted Options exercisable at $0.05 on or before 1/05/2026 15,555,556 Unlisted Options exercisable at $0.05 on or before 1/05/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the sub-underwritten non-renounceable entitlement offer. Refer to ASX announcement dated 27 June 2023.

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?	No

+ See chapter 19 for defined terms.

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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	Kairos Minerals Limited
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	Zane Lewis
Date of last notice	31 July 2023

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.	Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest.
Date of change	3 November 2023
No. of securities held prior to change Golden Triangle Pty Ltd <GT4 A/C > Mr Lewis has a beneficial interest. Mr Zane Robert Lewis <RLZ A/C>	 12,300,000 Fully paid ordinary shares 17,500,000 Unlisted Options exercisable at $0.05 on or before 1/05/2026 1,588,607 Fully paid ordinary shares
Class	Unlisted Options exercisable at $0.05 on or before 1/05/2026
Number acquired	1,111,111

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sub-underwriter options issued to directors who received one option for every three shares underwritten.
No. of securities held after change Golden Triangle Pty Ltd <GT4 A/C > Mr Lewis has a beneficial interest. Mr Zane Robert Lewis <RLZ A/C> Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest.	12,300,000 Fully paid ordinary shares 17,500,000 Unlisted Options exercisable at $0.05 on or before 1/05/2026 1,588,607 Fully paid ordinary shares 1,111,111 Unlisted Options exercisable at $0.05 on or before 1/05/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the sub-underwritten non-renounceable entitlement offer. Refer to ASX announcement dated 27 June 2023.

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?	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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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	Kairos Minerals Limited
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	Dr Peter Turner
Date of last notice	27 July 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 November 2023
No. of securities held prior to change Dr Peter Turner Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary)	 25,000,000 performance rights 635,443 Fully paid ordinary shares
Class	Unlisted Options exercisable at $0.05 on or before 1/05/2026
Number acquired	444,444
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sub-underwriter options issued to directors who received one option for every three shares underwritten.
No. of securities held after change Dr Peter Turner Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary)	 25,000,000 performance rights 444,444 unlisted options exercisable at $0.05 on or before 1/05/2026 635,443 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	Participation in the sub-underwritten non-renounceable entitlement offer. Refer to ASX announcement dated 27 June 2023.

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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Rule 3.19A.2

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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 30/9/2001.

Name of entity	Kairos Minerals Limited
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	Mark Calderwood
Date of last notice	27 July 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 November 2023
No. of securities held before change Mark Calderwood Mr Mark Calderwood <Mark Calderwood Family A/C>. Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C>	 10,000,000 unlisted options exercisable at $0.05 each on or before 1 May 2026. 250,000 Fully paid ordinary shares. 635,443 Fully paid ordinary shares.
Class	Unlisted Options exercisable at $0.05 on or before 1/05/2026
Number acquired	444,444
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sub-underwriter options issued to directors who received one option for every three shares underwritten.
No. of securities held after change Mark Calderwood Mr Mark Calderwood <Mark Calderwood Family A/C>. Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C>	 10,444,444 unlisted options exercisable at $0.05 each on or before 1 May 2026. 250,000 Fully paid ordinary shares. 635,443 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	Participation in the sub-underwritten non-renounceable entitlement offer. Refer to ASX announcement dated 27 June 2023.

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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A.

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A.

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