Rule 3.19A.3

Appendix 3Z

Final 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	**KGL Resources Limited**
ABN	**52 082 658 080**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Denis Wood
Date of last notice	29/05/2023
Date that director ceased to be director	31/03/2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
(1) Coal Industry Services Pty Ltd Mr Wood is a director of Coal Industry Services Pty Ltd (2) D Wood and A Wood as trustee for The Wood Investment Trust (1) 7,465,508 Ordinary Shares (2) 50,116,684 Ordinary Shares Total 57,582,192

+ See chapter 19 for defined terms.

For personal use only

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest **NA**	**Number & class of securities**

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

For personal use only

+ See chapter 19 for defined terms.