*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** | 15 August 2024 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 2 December 2024 |
| **No. of securities held prior to change**<br><br>Dr Peter Turner<br><br>Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary) | <br><br>15,000,000 Performance rights<br><br>444,444 unlisted options exercisable at $0.05 on or before 1/05/2026<br><br>10,635,443 Fully paid ordinary shares |
| **Class** | Performance rights |
| **Number acquired** | 85,000,000 Performance rights |
| **Number disposed** | Nil. |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Refer to Notice of Annual General Meeting dated 23 October 2024. |
| **No. of securities held after change**<br><br>Dr Peter Turner<br><br><br><br>Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary) | <br><br>100,000,000 Performance rights<br><br>444,444 unlisted options exercisable at $0.05 on or before 1/05/2026<br><br>10,635,443 Fully paid ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities pursuant to Resolution 5(a) of the Notice of Annual General Meeting dated 23 October 2024. |

## 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**<br>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**<br>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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*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** | Mr Zane Lewis |
| **Date of last notice** | 6 November 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)**<br>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 and;<br><br>Golden Triangle Pty Ltd <GT4 A/C> Mr Lewis has a beneficial interest. |
| **Date of change** | 2 December 2024 |
| **No. of securities held prior to change**<br><br>Golden Triangle Pty Ltd <GT4 A/C > Mr Lewis has a beneficial interest.<br><br><br><br>Mr Zane Robert Lewis <RLZ A/C><br><br>Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest. | <br><br>12,300,000 Fully paid ordinary shares<br><br>17,500,000 Unlisted Options exercisable at $0.05 on or before 1/05/2026<br><br>1,588,607 Fully paid ordinary shares<br><br>1,111,111 Unlisted Options exercisable at $0.05 on or before 1/05/2026 |
| **Class** | Performance rights |

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| | |
|---|---|
| **Number acquired** | 28,000,000 Performance rights |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Refer to Notice of Annual General Meeting dated 23 October 2024. |
| **No. of securities held after change**<br><br>Golden Triangle Pty Ltd <GT4 A/C > Mr Lewis has a beneficial interest.<br><br><br><br><br>Mr Zane Robert Lewis <RLZ A/C><br><br><br>Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest. | <br><br>12,300,000 Fully paid ordinary shares<br><br>3,000,000 Performance rights<br><br>17,500,000 Unlisted Options exercisable at $0.05 on or before 1/05/2026<br><br>1,588,607 Fully paid ordinary shares<br><br>1,111,111 Unlisted Options exercisable at $0.05 on or before 1/05/2026<br><br>25,000,000 Performance rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities pursuant to Resolution 5(b) of the Notice of Annual General Meeting dated 23 October 2024. |

## 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**<br>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**<br>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 30/9/2001.

| | |
|---|---|
| **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** | Mr Mark Calderwood |
| **Date of last notice** | 6 November 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 2 December 2024 |
| **No. of securities held before change**<br><br>Mr Mark Calderwood<br><br>Mr Mark Calderwood <Calderwood Family A/C>.<br><br>Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C> | <br><br>10,444,444 unlisted options exercisable at $0.05 each on or before 1 May 2026.<br><br>250,000 Fully paid ordinary shares.<br><br>635,443 Fully paid ordinary shares. |
| **Class** | Performance rights |
| **Number acquired** | 12,500,000 Performance rights |
| **Number disposed** | Nil. |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Refer to Notice of Annual General Meeting dated 23 October 2024. |

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| | |
|---|---|
| **No. of securities held after change**<br><br>Mr Mark Calderwood | 10,444,444 unlisted options exercisable at $0.05 each on or before 1 May 2026. |
| Mr Mark Calderwood <Calderwood Family A/C>. | 250,000 Fully paid ordinary shares<br><br>12,500,000 Performance rights |
| Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C> | 635,443 Fully paid ordinary shares. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities pursuant to Resolution 5(c) of the Notice of Annual General Meeting dated 23 October 2024. |

## 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**<br>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**<br>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.

| | |
|---|---|
| **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** | Mr Phillip Coulson |
| **Date of last notice** | 6 November 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 and indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C><br>Phillip John Coulson & Maria-Luisa Coulson ATF Coulson Family Trust |
| **Date of change** | 27 November 2024 – 2 December 2024 |
| **No. of securities held prior to change**<br><br>Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C><br>Phillip John Coulson & Maria-Luisa Coulson ATF Coulson Family Trust<br><br>P Coulson & Co Pty Ltd. Mr Coulson has a beneficial interest. | 78,073,867 Fully paid ordinary shares<br><br>32,500,000 Unlisted Options exercisable at $0.05 on or before 1/05/2026<br><br>10,000,000 Fully paid ordinary shares<br><br>15,555,556 Unlisted Options exercisable at $0.05 on or before 1/05/2026 |
| **Class** | a) Performance rights<br>b) Fully paid ordinary shares |

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| | |
|---|---|
| **Number acquired** | a) 25,000,000 Performance rights<br>b) 2,987,733 Fully paid ordinary shares |
| **Number disposed** | Nil. |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | a) Refer to Notice of Annual General Meeting dated 23 October 2024.<br>b) $44,807.03 |
| **No. of securities held after change**<br><br>Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C><br>Phillip John Coulson & Maria-Luisa Coulson ATF Coulson Family Trust<br><br>P Coulson & Co Pty Ltd. Mr Coulson has a beneficial interest.<br><br>Mr Phillip Coulson | <br><br>81,061,600 Fully paid ordinary shares<br><br>32,500,000 Unlisted Options exercisable at $0.05 on or before 1/05/2026<br><br>10,000,000 Fully paid ordinary shares<br><br>15,555,556 Unlisted Options exercisable at $0.05 on or before 1/05/2026<br><br>25,000,000 Performance rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) Issue of securities pursuant to Resolution 5(e) of the Notice of Annual General Meeting dated 23 October 2024.<br>b) 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |

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| | |
|---|---|
| **Interest disposed** | N/A |
| **Value/Consideration**<br>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 30/9/2001.

| | |
|---|---|
| **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** | Mr Robert Klug |
| **Date of last notice** | 5 June 2024 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 2 December 2024 |
| **No. of securities held before change**<br>Mr Robert George Klug <Klug Family A/C> | 800,000 Fully paid ordinary shares. |
| **Class** | Performance rights |
| **Number acquired** | 12,500,000 Performance rights |
| **Number disposed** | Nil. |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Refer to Notice of Annual General Meeting dated 23 October 2024. |

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| | |
|---|---|
| **No. of securities held after change**<br><br>Mr Robert George Klug <Klug Family A/C> | 800,000 Fully paid ordinary shares<br><br>12,500,000 Performance rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities pursuant to Resolution 5(d) of the Notice of Annual General Meeting dated 23 October 2024. |

## 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**<br>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**<br>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. |

+ See chapter 19 for defined terms.



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