

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	KALAMAZOO RESOURCES LIMITED
ABN	33 150 026 850

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	Luke Lincoln Reinehr
Date of last notice	10 February 2026

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 Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR LUKE REINEHR <REINEHR SUPER FUND A/C> (Director and Beneficiary)
Date of change	8 September 2026

No. of securities held prior to change	Direct 3,029,837 Fully Paid Ordinary Shares 3,000,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027 Indirect <u>Mr Luke Reinehr <Reinehr Super Fund A/C></u> 2,019,939 Fully Paid Ordinary Shares <u>Reinehr Rokley Pty Ltd</u> 380,000 Fully Paid Ordinary Shares <u>Reinehr Rokley Pty Ltd <Luke and Lisa Reinehr Family A/C></u> 1,111,112 Fully Paid Ordinary Shares 555,556 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028 800,000 Class A Performance Rights expiring 4-Dec-2029 1,600,000 Class B Performance Rights expiring 4-Dec-2029 1,600,000 Class C Performance Rights expiring 4-Dec-2029
Class	Fully Paid Ordinary Shares
Number acquired	740,000 (off market transfer)
Number disposed	740,000 (off market transfer)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$114,700

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 2,289,837 Fully Paid Ordinary Shares 3,000,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027 Indirect <u>Mr Luke Reinehr <Reinehr Super Fund A/C></u> 2,759,939 Fully Paid Ordinary Shares <u>Reinehr Rokley Pty Ltd</u> 380,000 Fully Paid Ordinary Shares <u>Reinehr Rokley Pty Ltd <Luke and Lisa Reinehr Family A/C></u> 1,111,112 Fully Paid Ordinary Shares 555,556 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028 800,000 Class A Performance Rights expiring 4-Dec-2029 1,600,000 Class B Performance Rights expiring 4-Dec-2029 1,600,000 Class C Performance Rights expiring 4-Dec-2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer between related entities

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

+ See chapter 19 for defined terms.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No; although the off market transfer was effectively processed during the closed period prior to lodgement of the Annual Report, the transfer was requested prior to the closed period. At the point in time that the transfer was requested, Luke Reinehr did not have any reason to believe the transfer would be processed during the closed period
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.