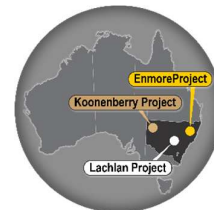


ASX ANNOUNCEMENT
6 June 2025



Resignation of Non-Executive Director

Koonenberry Gold Limited (ASX:KNB) (**Koonenberry** or **the Company**) advises that Mr Tony Gu has tendered his resignation as a Non-Executive Director of the Company, effective today.

Mr Gu was appointed as a nominee of Abadi Investments Pty Ltd (ACN 153 140 197) and Datt Capital Pty Limited (ACN 124 330 865) as announced to the ASX on 15 May 2025.

This ASX release was authorised by the Board of the Company.

For more information please contact:

Dan Power
Managing Director
+61 8 6245 9869
info@koonenberrygold.com.au

For further information regarding the Company and its Projects please visit www.koonenberrygold.com.au

