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	**Killi Resources Limited**
ABN	**35 647 322 790**

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	Richard Bevan
Date of last notice	10 February 2022

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.	
Date of change	1 June 2023
No. of securities held prior to change	550,000 fully paid ordinary shares (**Shares**) 700,000 Options ($0.30, 31 Jan 2026) 1,400,000 Performance Rights (various share price vesting targets)
Class	Shares Options ($0.20, 1 June 2026)
Number acquired	597,883 Shares 298,942 Options ($0.20, 1 June 2026)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$32,883 ($0.055 per Share)

+ See chapter 19 for defined terms.

No. of securities held after change	1,147,883 Shares 298,942 Options ($0.20, 1 June 2026) 700,000 Options ($0.30, 31 Jan 2026) 1,400,000 Performance Rights (various share price vesting targets)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares and free attaching Options ($0.20, 1 June 2026) were acquired through Director participation in the Company's Entitlement Offer and sub-underwriting of the Entitlement pursuant to the Company's Prospectus lodged with ASX on 1 May 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

+ 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	**Killi Resources Limited**
ABN	**35 647 322 790**

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	Greg Miles
Date of last notice	10 February 2022

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.	
Date of change	1 June 2023
No. of securities held prior to change	350,000 fully paid ordinary shares (**Shares**) 500,000 Options ($0.30, 31 Jan 2026) 880,000 Performance Rights (various share price vesting targets)
Class	Shares Options ($0.20, 1 June 2026)
Number acquired	454,545 Shares 227,273 Options ($0.20, 1 June 2026)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,000 ($0.055 per Share)

+ See chapter 19 for defined terms.

No. of securities held after change	804,545 Shares 227,273 Options ($0.20, 1 June 2026) 500,000 Options ($0.30, 31 Jan 2026) 880,000 Performance Rights (various share price vesting targets)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares and free attaching Options ($0.20, 1 June 2026) were acquired through Director participation in the Company's Entitlement Offer and sub-underwriting of the Entitlement Offer pursuant to the Company's Prospectus lodged with ASX on 1 May 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

+ 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	**Killi Resources Limited**
ABN	**35 647 322 790**

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	Phil Warren
Date of last notice	10 February 2022

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.	**Philuchna Pty Ltd <Warren Super Fund A/C>** (Director and Shareholder) **Philuchna Pty Ltd <PM & NA Warren Family A/C>** (Director and Shareholder)
Date of change	1 June 2023
No. of securities held prior to change	**Philuchna Pty Ltd <Warren Super Fund A/C>** 200,000 fully paid ordinary shares (**Shares**) **Philuchna Pty Ltd <PM & NA Warren Family A/C>** 880,000 Performance Rights (various share price vesting targets) 1,000,000 Options ($0.30, 31 Jan 2023)
Class	Fully paid ordinary shares (**Shares**) Options ($0.20, 1 June 2026)

+ See chapter 19 for defined terms.

Number acquired	**Philuchna Pty Ltd <Warren Super Fund A/C>** 100,001 Shares 50,001 Options ($0.20, 1 June 2026) **Philuchna Pty Ltd <PM & NA Warren Family A/C>** 80,721 Shares 40,361 Options ($0.20, 1 June 2026)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$9,940 ($0.055 per Share)
No. of securities held after change	**Philuchna Pty Ltd <Warren Super Fund A/C>** 300,001 Shares 50,001 Options ($0.20, 1 June 2026) **Philuchna Pty Ltd <PM & NA Warren Family A/C>** 80,721 Shares 40,361 Options ($0.20, 1 June 2026) 1,000,000 Options ($0.30, 31 Jan 2026) 880,000 Performance Rights (various share price vesting targets)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares and free attaching Options ($0.20, 1 June 2026) were acquired through Director participation in the Company's Entitlement Offer and sub-underwriting of the Entitlement Offer pursuant to the Company's Prospectus lodged with ASX on 1 May 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

+ See chapter 19 for defined terms.