

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 becomes 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	20 May 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	Indirect
Nature of indirect interest (including registered holder)	(1) Philuchna Pty Ltd < Warren Super Fund A/C> (Director and shareholder) (2) Philuchna Pty Ltd <PM & NA Warren Family A/C> (Director and Shareholder)
Date of change	31 January 2026
No. of securities held prior to change	(1.1) 50,001 - UNLISTED OPTIONS @ \$0.20 EXP 01/06/2026 (1.2) 300,001 - FULLY PAID ORDINARY SHARES (2.1) 1,000,000 - UNLISTED OPT @ \$0.30 EXP 31/01/2026 (2.2) 40,361 - UNLISTED OPTIONS @ \$0.20 EXP 01/06/2026 (2.3) 300,000 - PERFORMANCE RIGHTS TRANCHE 2 (2.4) 80,000 - PERFORMANCE RIGHTS TRANCHE 3 (2.5) 580,721 - FULLY PAID ORDINARY SHARES
Class	UNLISTED OPT @ \$0.30 EXP 31/01/2026
Number acquired	NIL
Number disposed	1,000,000 - UNLISTED OPT @ \$0.30 EXP 31/01/2026 lapsed
Value/Consideration	Nil

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1) 50,001 - UNLISTED OPTIONS @ \$0.20 EXP 01/06/2026 (1.2) 300,001 - FULLY PAID ORDINARY SHARES (2.1) 40,361 - UNLISTED OPTIONS @ \$0.20 EXP 01/06/2026 (2.2) 300,000 - PERFORMANCE RIGHTS TRANCHE 2 (2.3) 80,000 - PERFORMANCE RIGHTS TRANCHE 3 (2.4) 580,721 - FULLY PAID ORDINARY SHARES
Nature of change	Option expired unexercised

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
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.

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 becomes 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	29 May 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)	N/A
Date of change	31 January 2026
No. of securities held prior to change	2,147,883 - FULLY PAID ORDINARY SHARES 500,000 - PERFORMANCE RIGHTS TRANCHE 2 150,000 - PERFORMANCE RIGHTS TRANCHE 3 700,000 - UNLISTED OPT @ \$0.30 EXP 31/01/2026 298,942 - UNLISTED OPTIONS @ \$0.20 EXP 01/06/2026
Class	UNLISTED OPT @ \$0.30 EXP 31/01/2026
Number acquired	NIL
Number disposed	700,000 - UNLISTED OPT @ \$0.30 EXP 31/01/2026 lapsed
Value/Consideration	Nil
No. of securities held after change	2,147,883 - FULLY PAID ORDINARY SHARES 500,000 - PERFORMANCE RIGHTS TRANCHE 2 150,000 - PERFORMANCE RIGHTS TRANCHE 3 298,942 - UNLISTED OPTIONS @ \$0.20 EXP 01/06/2026
Nature of change	Option expired unexercised

⁺ See [chapter 19](#) for defined terms.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
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.