

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	22 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Luke Reinehr
Date of change	14 October 2024
No. of securities held prior to change	Direct 3,029,837 Fully Paid Ordinary Shares 1,000,000 Class B Performance Rights expiring 22 November 2025 4,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025 Mr Luke Reinehr <Reinehr Super Fund A/C> 1,521,409 Fully Paid Ordinary Shares Reinehr Rokley Pty Ltd 380,000 Fully Paid Ordinary Shares.
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Direct 375,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	Direct 3,029,837 Fully Paid Ordinary Shares 1,000,000 Class B Performance Rights expiring 22 November 2025 4,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025 Mr Luke Reinehr <Reinehr Super Fund A/C> 1,896,409 Fully Paid Ordinary Shares Reinehr Rokley Pty Ltd 380,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares as a participant in the Company's Share Purchase Plan announced on 4 September 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 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

+ See chapter 19 for defined terms.

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

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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	Paul David Adams
Date of last notice	23/11/2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Terina Nancy Adams (Spouse)
Date of change	14 October 2024
No. of securities held prior to change	Direct 500,000 Class B Performance Rights expiring 22 November 2025 Indirect Terina Nancy Adams (Spouse) 1,000,000 Fully Paid Ordinary Shares Makalu Capital Pty Ltd 1,750,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025.

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Class	Fully Paid Ordinary Shares
Number acquired	375,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	Direct 500,000 Class B Performance Rights expiring 22 November 2025 Terina Nancy Adams (Spouse) 1,375,000 Fully Paid Ordinary Shares Makalu Capital Pty Ltd 1,750,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares as a participant in the Company's Share Purchase Plan announced on 4 September 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 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

+ See chapter 19 for defined terms.

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

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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	Angus John Lawrence Middleton
Date of last notice	27 March 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Tornado Nominees Pty Ltd
Date of change	14 October 2024
No. of securities held prior to change	<u>Direct</u> 375,000 Class B Performance Rights expiring 22 November 2025 1,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025 <u>Indirect</u> 1. 110,000 Fully Paid Ordinary Shares 2. 2,661,905 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	250,000

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	<u>Direct</u> 375,000 Class B Performance Rights expiring 22 November 2025 1,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025 <u>Indirect</u> 1. 110,000 Fully Paid Ordinary Shares 2. 2,911,905 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares as a participant in the Company's Share Purchase Plan announced on 4 September 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 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

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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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