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 30/9/2001.

Name of entity	Koonenberry Gold Limited
ACN	619 137 576

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 Harris
Date of last notice	9 December 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.	Hollach Capital Pty Ltd <Hollach Family A/C> - Mr Harris is a director of the trustee and a beneficiary Wunulla Holdings Pty Ltd <Wunulla Super Fund A/C> - Mr Harris is a director and shareholder
Date of change	29 April 2024
No. of securities held prior to change	3,000,000 Performance Rights
Class	(a) Fully paid ordinary shares (b) Unlisted options exercisable at $0.04 each and expiring 29 April 2026
Number acquired	(a) 1,071,428 (b) 535,714
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) total consideration of $15,000 at $0.014 per share (b) free attaching to placement shares on 1 for 2 basis

+ See chapter 19 for defined terms.

No. of securities held after change	- 3,000,000 Performance Rights - 1,071,428 Fully paid ordinary shares - 535,714 Unlisted options, exercisable at $0.04 and expiring 29 April 2026
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 Tranche 2 Placement Securities as approved at the general meeting on 22 April 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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 30/9/2001.

Name of entity	Koonenberry Gold Limited
ACN	619 137 576

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	Dan Power
Date of last notice	6 April 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	29 April 2024
No. of securities held prior to change	600,000 Tranche 1 Performance Rights
Class	(a) Fully paid ordinary shares (b) Unlisted options exercisable at $0.04 each and expiring 29 April 2026 (c) Performance rights issued on 3 May 2024, on terms detailed in notice of meeting dated 21 March 2024
Number acquired	(a) 1,071,428 (b) 535,714 (c) 4,545,454
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) total consideration of $15,000 at $0.014 per share (b) free attaching to placement shares on 1 for 2 basis (c) issued as an incentive for future performance

No. of securities held after change	- 600,000 Tranche 1 Performance Rights - 1,071,428 Fully paid ordinary shares - 535,714 Unlisted options, exercisable at $0.04 and expiring 29 April 2026 - 4,545,454 Tranche 2 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) – (b) Issue of Tranche 2 Placement Securities as approved at the general meeting on 22 April 2024 (c) Issue of Performance Rights on 3 May 2024, as an incentive for future performance on the terms detailed in the notice of meeting dated 21 March 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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	Koonenberry Gold Limited
ABN	17 619 137 576

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	Anthony McIntosh
Date of last notice	6 October 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.	Interdale Pty Ltd - Mr McIntosh is a director and shareholder A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C> - Mr McIntosh is a trustee and beneficiary
Date of change	29 April 2024
No. of securities held prior to change	<u>Interdale Pty Ltd</u> 1,592,000 fully paid ordinary shares <u>A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C></u> 1,850,000 fully paid ordinary shares 600,000 Tranche 2 performance rights – vesting 36 mnths – 20day VWAP of 60c 600,000 Tranche 3 performance rights – vesting 48 mnths – 20day VWAP of 80c

Class	(a) Fully paid ordinary shares (b) Unlisted options exercisable at $0.04 each and expiring 29 April 2026
Number acquired	(a) - 5,357,142 (Tranche 2 Placement Shares) - 2,950,287 (Entitlement Offer Shares) - 2,089,286 (Sub-underwriting Shortfall Shares) (b) - 2,678,571 (Tranche 2 Placement Options) - 1,475,144 (Entitlement Offer Options) - 1,044,596 (Sub-underwriting Shortfall Options)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) total consideration of $145,554 at $0.014 per share (b) free attaching to placement shares on 1 for 2 basis
No. of securities held after change Interdale Pty Ltd - Mr McIntosh is a director and shareholder A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C> - Mr McIntosh is a trustee and beneficiary	6,831,572 Fully paid ordinary shares 2,619,739 Unlisted options exercisable at $0.04 each and expiring 29 April 2026 7,007,143 Fully paid ordinary shares 2,578,572 Unlisted options exercisable at $0.04 each and expiring 29 April 2026 600,000 Tranche 2 performance rights – vesting 36 mnths – 20day VWAP of 60c 600,000 Tranche 3 performance rights – vesting 48 mnths – 20day VWAP of 80c
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 Tranche 2 Placement Securities as approved at the general meeting on 22 April 2024 Participation in Entitlement Offer and take up of shortfall through sub-underwriting arrangement as disclosed in the Prospectus dated 18 March 2024

+ See chapter 19 for defined terms.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.