

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	WA KAOLIN LIMITED
ABN	56 083 187 017

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	Cathy Moises
Date of last notice	11 February 2021

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.	Name of holder: Tooradin Park Superannuation Pty Ltd <Tooradin Park S/Fund A/C> Nature of interest: Ms Moises is a sole director of the trustee and sole beneficiary of the fund
Date of change	21 November 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct: 937,500 Options - Unquoted options exercisable at 25 cents each on or before 20 November 2023 1,500,000 Incentive options - Unquoted options exercisable at 35 cents each on or before 20 November 2025 Indirect: 1,250,000 Ordinary shares 250,000 Ordinary shares 937,500 Options - Unquoted options exercisable at 25 cents each on or before 20 November 2023
Class	Unquoted Options
Number acquired	Nil
Number disposed	Direct: 937,500 unquoted options expired on 20 November 2023 and were not exercised Indirect: 937,500 unquoted options expired on 20 November 2023 and were not exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Cancellation of options
No. of securities held after change	Direct: 1,500,000 Incentive options - Unquoted options exercisable at 35 cents each on or before 20 November 2025 Indirect: 1,250,000 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	Cancellation of unquoted options by Company due to expiry being reached and options not exercised

+ 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?	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.