

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	KALGOORLIE GOLD MINING LIMITED
ABN	80 645 666 164

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	Pauline Gately
Date of last notice	20 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25 September 2024
No. of securities held prior to change	518,750 - ORD 468,750 - Unlisted options @ \$0.06 exp 26/07/25 2,000,000 – Unlisted options @ \$0.06 exp 24/11/26
Class	ORD
Number acquired	961,538
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.026 / share

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No. of securities held after change	1,480,288 - ORD 468,750 - Unlisted options @ \$0.06 exp 26/07/25 2,000,000 – Unlisted options @ \$0.06 exp 24/11/26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement pursuant to shareholder approval

Part 2 – Change of director's interests in contracts – N/A

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.

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	KALGOORLIE GOLD MINING LIMITED
ABN	80 645 666 164

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	Matthew Painter
Date of last notice	20 September 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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms J Jones – related Party
Date of change	25 September 2024
No. of securities held prior to change	1. 1,684,615– ORD 468,750 - Unlisted options @ \$0.06 exp 26/07/25 2,750,000 – Unlisted options @ \$0.06 exp 24/11/26 2. 132,678 – ORD
Class	ORD

+ See chapter 19 for defined terms.

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Number acquired	961,538
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.026 / share
No. of securities held after change	2,646,153– ORD 468,750 - Unlisted options @ \$0.06 exp 26/07/25 2,750,000 – Unlisted options @ \$0.06 exp 24/11/26 132,678 – ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement pursuant to shareholder approval

Part 2 – Change of director's interests in contracts – N/A

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.

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?	NA
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