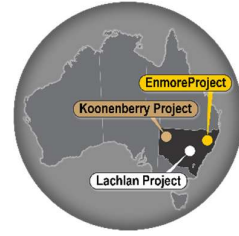


ASX ANNOUNCEMENT
7 October 2025



Change of Company Secretary

Koonenberry Gold Limited (**ASX:KNB**) (“Koonenberry” or the “Company”) advises that Mr Brett Tucker has been appointed as Company Secretary, replacing Mr Johnathon Busing, effective from today. The Board thanks Mr Busing for his service to the Company.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Mr Tucker will be the person responsible for communications between the Company and the ASX.

This ASX release was authorised by the Board of the Company.

For more information please contact:

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For further information regarding the Company and its Projects please visit www.koonenberrygold.com.au