

CAPITAL STRUCTURE

Share Price (14.07.21)	\$0.195
Shares on Issue (m)	151.7
Market Cap	\$29.6m

MAJOR SHAREHOLDERS

Philip Mayes	34.6%
Regal Funds Mgmt.	11.3%
Alium Capital Mgmt.	7.7%

BOARD & MANAGEMENT**Michelle Guthrie***Chair***Philip Mayes***Managing Director***Tony Lawrence***Executive Director***Megan Brownlow***Non-Executive Director***Gabriele Famous***Non-Executive Director***Amy Guan***CFO***Kaitlin Smith***Company Secretary***CONTACT****T:** +61 8 7200 3252**E:** hello@mightykingdom.com**W:** www.mightykingdom.com**A:** Lv2, 44 Pirie St,
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Australia**ACN:** 627 145 260

APPENDIX 3Y – LATE LODGEMENT

14 July 2021 – Mighty Kingdom Limited (ASX: MKL or ‘the Company’) refers to the attached Appendix 3Y “Change of Director’s Interest Notice” for Ms Megan Brownlow.

In relation to the late lodgement of the Appendix 3Y, the Company advises the following:

- The Appendix 3Y has been lodged late due to an administrative oversight.
- The Company and the Directors are aware of their obligations under Listing Rule 3.19A and 3.19B.
- The Company considers its current arrangements are adequate for ensuring timely and accurate notification, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.

This announcement has been authorised for release by the Board of Mighty Kingdom Limited.

For further information, please contact**Philip Mayes**

Managing Director

Mighty Kingdom Limited

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Executive Director

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Since its formation in 2010, Mighty Kingdom has released over 50 games that have been downloaded more than 50 million times. These games include *Shopkins*, *LEGO Friends: Heartlake Rush*, *Gabby’s Dollhouse*, *Wild Life* and *Ava’s Manor*. Mighty Kingdom is the largest independent game developer in Australia and has worked with some of the most world’s prestigious international companies, including Disney, LEGO, Sony, Funcom, Rogue, and Snapchat. A growing team of more than 110 employees with significant experience across mobile and console platforms supports its clients to develop high-quality, successful games which further enhances Mighty Kingdom’s internal IP development.

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	Mighty Kingdom Limited
ABN	39 627 145 260

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	Megan Patricia Brownlow
Date of last notice	23 April 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	18 June 2021
No. of securities held prior to change	486,939 Unlisted Options exercisable @ \$0.30 on or before 2 March 2024
Class	Fully Paid Ordinary Shares
Number acquired	105,263
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.19 per share
No. of securities held after change	105,263 Fully Paid Ordinary Shares 486,939 Unlisted Options exercisable @ \$0.30 on or before 2 March 2024

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase
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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

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.