

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	MIGHTY KINGDOM LIMITED
<b>ABN</b>	39 627 145 260

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Chris Whiteman
<b>Date of last notice</b>	13 February 2025
<b>Date that director ceased to be director</b>	22 May 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	<u>Indirect:</u>  a) Christopher Paul Whiteman & Naomi Joanna Whiteman <Zanzibar Super Fund A/C>  1,000,000 Ordinary Shares  <i>Mr Whiteman is a trustee and beneficiary of the trust.</i>  b) Chris Whiteman <CP & NJ Whiteman Kelly A/C>  666,667 Unlisted Options expiring 14 June 2029 \$0.09  <i>Mr Whiteman is a trustee and beneficiary of the trust.</i>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A

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+ See chapter 19 for defined terms.

<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	MIGHTY KINGDOM LIMITED
<b>ABN</b>	39 627 145 260

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mark Edward Aubrey
<b>Date of last notice</b>	30 August 2024
<b>Date that director ceased to be director</b>	22 May 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	<p>Indirect:</p> <p>a) DM2C Pty Limited:</p> <p>888,889 Ordinary Shares</p> <p>666,667 Unlisted Options expiring 14 June 2029 \$0.09</p> <p><i>(Mr Aubrey is a Director and Shareholder)</i></p> <p>b) Aubrey Family Super Fund Pty Ltd:</p> <p>888,889 Ordinary Shares</p> <p><i>(Mr Aubrey is a Director and Shareholder)</i></p>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest relates</b>	N/A
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+ See chapter 19 for defined terms.