

Appendix 3X

Initial 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.

Name of entity	KINCORA COPPER LTD
ARBN	645 457 763

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan (Sam) Spring
Date of appointment	23 / 07 / 2014

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.

Number & class of securities	
1,368,507	Common Shares
200,007	Options, Exercise Price C\$1.58 , Expiry 13 Sep 21
200,006	Options, Exercise Price C\$1.13 , Expiry 13 Sep 21
257,513	Options, Exercise Price C\$0.33 , Expiry 27 Sep 21
272,683	Options, Exercise Price C\$0.75 , Expiry 27 Sep 22
333,333	Options, Exercise Price C\$0.26 , Expiry 30 Apr 23
80,892	Options, Exercise Price C\$0.33 , Expiry 30 Apr 22
80,892	Options, Exercise Price C\$0.75 , Expiry 30 Apr 23
683,012	Options, Exercise Price C\$0.445 to 8Jan23&C\$0.48 to 8Jan24, Expiry 8 Jan 24
350,000	Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Spring Investments and Consulting Pty Ltd (Director is a director and shareholder of the holder)	524,165 Common Shares

Part 3 – 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)	
No. and class of securities to which interest relates	

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Name of entity	KINCORA COPPER LTD
ARBN	645 457 763

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rayhan Nadarajah
Date of appointment	09 / 05 / 2018

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.

Number & class of securities	
621,370	Common Shares
402,377	Options, Exercise Price C\$0.33 , Expiry 27 Sep 21
163,610	Options, Exercise Price C\$0.75 , Expiry 27 Sep 22
81,666	Options, Exercise Price C\$0.26 , Expiry 30 Apr 23
199,128	Options, Exercise Price C\$0.445 to 8Jan23&C\$0.48 to 8Jan24, Expiry 8 Jan 24
266,666	Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	KINCORA COPPER LTD
ARBN	645 457 763

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lewis Marks
Date of appointment	30 / 07 / 2018

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.

Number & class of securities	
399,833	Common Shares
117,589	Options, Exercise Price C\$0.33 , Expiry 27 Sep 21
54,536	Options, Exercise Price C\$0.75 , Expiry 27 Sep 22
33,333	Options, Exercise Price C\$0.26 , Expiry 30 Apr 23
70,310	Options, Exercise Price C\$0.445 to 8Jan23&C\$0.48 to 8Jan24, Expiry 8 Jan 24
58,333	Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	KINCORA COPPER LTD
ARBN	645 457 763

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Holliday
Date of appointment	01 / 02 / 2017

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.

Number & class of securities	
618,022	Common Shares
369,053	Options, Exercise Price C\$0.33 , Expiry 27 Sep 21
163,610	Options, Exercise Price C\$0.75 , Expiry 27 Sep 22
81,666	Options, Exercise Price C\$0.26 , Expiry 30 Apr 23
37,918	Options, Exercise Price C\$0.33 , Expiry 30 Apr 22
37,918	Options, Exercise Price C\$0.75 , Expiry 30 Apr 23
241,063	Options, Exercise Price C\$0.445 to 8Jan23&C\$0.48 to 8Jan24, Expiry 8 Jan 24
50,000	Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	NII

Part 3 – 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)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	KINCORA COPPER LTD
ARBN	645 457 763

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cameron McRae
Date of appointment	13 / 08 / 2018

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.

Number & class of securities
930,177 Common Shares
802,264 Options, Exercise Price C\$0.33 , Expiry 27 Sep 21
272,683 Options, Exercise Price C\$0.75 , Expiry 27 Sep 22
142,668 Options, Exercise Price C\$0.26 , Expiry 30 Apr 23
462,038 Options, Exercise Price C\$0.445 to 8Jan23&C\$0.48 to 8Jan24, Expiry 8 Jan 24

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Tarva Investment and Advisory Co (Director is a director and shareholder of the holder)	623,233 Common Shares 466,666 Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.