

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	KINCORA COPPER LTD
ARBN	645 457 763

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	Jonathan (Sam) Spring
Date of last notice	30 Mar 21

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spring Investments and Consulting Pty Ltd (Director is a director and shareholder of the holder)
Date of change	11 June 2021
No. of securities held prior to change	1,368,507 Common Shares
Direct	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
Spring Investments and Consulting Pty Ltd	524,165 Common Shares

+ See chapter 19 for defined terms.

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Class	Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21
Number acquired	
Number disposed	350,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	1,368,507 Common Shares
Direct	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
Spring Investments and Consulting Pty Ltd	524,165 Common Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of warrants

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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

Name of entity	KINCORA COPPER LTD
ARBN	645 457 763

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	Rayhan Nadarajah
Date of last notice	30 Mar 21

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	11 June 2021
No. of securities held prior to change	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
Class	Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21
Number acquired	
Number disposed	266,666

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of warrants

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	KINCORA COPPER LTD
ARBN	645 457 763

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	John Holliday
Date of last notice	30 Mar 21

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	11 June 2021
No. of securities held prior to change	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
Class	Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21
Number acquired	

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Number disposed	50,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of warrants

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	KINCORA COPPER LTD
ARBN	645 457 763

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	Lewis Marks
Date of last notice	30 Mar 21

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	11 June 2021
No. of securities held prior to change	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
Class	Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21
Number acquired	
Number disposed	58,333

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of warrants

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity	KINCORA COPPER LTD
ARBN	645 457 763

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	Cameron McRae
Date of last notice	30 Mar 21

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tarva Investment and Advisory Co (Director is a director and shareholder of the holder)
Date of change	11 June 2021
No. of securities held prior to change Direct Tarva Investment and Advisory Co	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 24 623,233 Common Shares 466,666 Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21
Class	Warrants, Exercise Price C\$0.75 , Expiry 11 Jun 21
Number acquired	
Number disposed	466,666

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	930,177 Common Shares
Direct	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
Tarva Investment and Advisory Co	623,233 Common Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of warrants

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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