

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	KOONENBERRY GOLD LIMITED
ABN	17 619 137 576

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	ANTHONY MCINTOSH
Date of appointment	30 JUNE 2021

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
N/a

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
INTERDALE PTY LTD <i>Mr McIntosh is a director and shareholder</i>	1,592,000 Fully Paid Ordinary Shares 703,000 Options ex \$0.23 on or before 19 November 2022
A&N MCINTOSH HOLDINGS PTY LTD ATF <TIGER INVESTMENT A/C> <i>Mr McIntosh is a trustee and beneficiary</i>	1,850,000 Fully Paid Ordinary Shares 600,000 Tranche 1 performance rights – vesting 24 mths – 20day VWAP of 40c 600,000 Tranche 2 performance rights– vesting 36 mths – 20day VWAP of 60c 600,000 Tranche 3 performance rights– vesting 48 mths – 20day VWAP of 80c

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	
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.