

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: Kuniko Limited
ABN: 99 319 314 055

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	Gavin Rezos
Date of last notice	25 August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vivien Enterprises Pte Ltd – Related Party Aymon Pacific Pty Ltd <Jerezos Discretionary A/C> - Director and Shareholder
Date of change	(a-d) 1 October 2021 (e) 29 September 2021
No. of securities held prior to change	Vivien Enterprises Pte Ltd 1,507,552 Ordinary Shares 800,000 Class A Performance Rights, vesting \$0.30 20-day VWAP, expiry 24 August 2025 800,000 Class B Performance Rights, vesting \$0.40 20-day VWAP, expiry 24 August 2025 800,000 Class C Performance Rights, vesting \$0.50 20-day VWAP, expiry 24 August 2025

+ See chapter 19 for defined terms.

Appendix 3Y

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Class	(a) Class A Performance Rights (b) Class B Performance Rights (c) Class C Performance Rights (d) Fully Paid Ordinary Shares (e) Fully Paid Ordinary Shares
Number acquired	(d) 2,400,000
Number disposed	(a) 800,000 Class A Performance Rights (b) 800,000 Class B Performance Rights (c) 800,000 Class C Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a – d) Nil (e) Off market transfer at \$2.12 per Share
No. of securities held after change	Vivien Enterprises Pte Ltd 2,400,000 Fully Paid Ordinary Shares Aymon Pacific Pty Ltd <Jerezos Discretionary A/C> 1,507,552 Fully Paid Ordinary 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	(a-d) Conversion of 800,000 Class A, 800,000 Class B and 800,000 Class C Performance Rights to 2,400,000 fully paid ordinary shares. (e) Off market transfer of 1,507,552 shares from Vivien Enterprises Pte Ltd to Aymon Pacific Pty Ltd at \$2.12 per Share

Part 2 – Change of director's interests in contracts – N/a

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)	
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	

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Interest acquired	
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 – N/a

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
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.