

# 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.

<b>Name of entity</b>	<b>KOONENBERRY GOLD LIMITED</b>
<b>ABN</b>	<b>17 619 137 576</b>

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.

<b>Name of Director</b>	GEORGE ROGERS
<b>Date of appointment</b>	28 NOVEMBER 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.

<b>Number &amp; class of securities</b>
N/a

+ See chapter 19 for defined terms.

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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
<b>PADLOOKA INVESTMENTS PTY LTD</b> <b>&lt;A/C G &amp; K ROGERS FAMILY A/C&gt;</b> <i>Mr Rogers is a director and beneficiary</i>	6,845,000 Fully Paid Ordinary Shares
<b>GEORGE ROGERS + KATHRYN BARTLETT</b> <b>&lt;G&amp;K ROGERS SUPERFUND A/C&gt;</b> <i>Mr Rogers is a trustee and beneficiary</i>	888,000 Fully Paid Ordinary Shares 1,776,000 option ex \$0.23 on or before 19/11/23
<b>SRG PARTNERS PTY LTD</b> <i>Mr Rogers is a director</i>	750,000 Fully Paid Ordinary 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.

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

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+ See chapter 19 for defined terms.