

## 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 | KULA GOLD LIMITED |
| ABN            | 83 126 741 259    |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | JOHN HANNAFORD |
| <b>Date of last notice</b> | 11 MARCH 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.

|                                                                                                                                                      |                                                                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | INDIRECT                                                                                                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | RIVERVIEW CORPORATION PTY LTD<br><br>JAEK HOLDINGS PTY LTD<br><HANNAFORD FAMILY TRUST><br><br>JOHN AND EMMA HANNAFORD<br>SUPERANNUATION PTY LTD<br><THE HANNAFORD SUPER FUND>                               |
| <b>Date of change</b>                                                                                                                                | 12 SEPTEMBER 2022                                                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                        | 7,701,425 RIVERVIEW CORPORATION PTY LTD<br><br>1,010,666 JAEK HOLDINGS PTY LTD<br><HANNAFORD FAMILY TRUST><br><br>5,500,000 JOHN AND EMMA HANNAFORD<br>SUPERANNUATION PTY LTD<br><THE HANNAFORD SUPER FUND> |
| <b>Class</b>                                                                                                                                         | FULLY PAID ORDINARY                                                                                                                                                                                         |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | 1,925,356 RIVERVIEW CORPORATION PTY LTD<br><br>252,666 JAEK HOLDINGS PTY LTD<br><HANNAFORD FAMILY TRUST><br><br>1,375,000 JOHN AND EMMA HANNAFORD<br>SUPERANNUATION PTY LTD<br><THE HANNAFORD SUPER FUND>   |
| <b>Number disposed</b>                                                                                                                                                                     | -                                                                                                                                                                                                           |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$71,060.44                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                                 | 9,626,781 RIVERVIEW CORPORATION PTY LTD<br><br>1,263,332 JAEK HOLDINGS PTY LTD<br><HANNAFORD FAMILY TRUST><br><br>6,875,000 JOHN AND EMMA HANNAFORD<br>SUPERANNUATION PTY LTD<br><THE HANNAFORD SUPER FUND> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | ISSUE OF SECURITIES UNDER ENTITLEMENT<br>OFFER.<br><br>(PROSPECTUS DATED 5 AUGUST 2022)                                                                                                                     |

## 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.

|                                                                                                                                                                                                 |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                       | N/A |
| <b>Nature of interest</b>                                                                                                                                                                       | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                           | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                        | N/A |

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

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | NO  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.