

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
ABN	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	24 May 2022

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.	N/A
Date of change	27 September 2022
No. of securities held prior to change	930,177 Common Shares 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 8 Jan 23 & C\$0.48 to 8 Jan 24, Expiry 8 Jan 24 1,993,509 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24
Indirect Tarva Investment and Advisory Co	623,233 Common Shares
McRae Holdings Australia Pty Ltd	612,990 Common Shares

+ See chapter 19 for defined terms.

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Class	Options, Exercise Price C\$0.75, Expiry 27 Sep 22
Number acquired	
Number disposed	272,683 Options, Exercise Price C\$0.75, Expiry 27 Sep 22
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	930,177 Common Shares 142,668 Options, Exercise Price C\$0.26, Expiry 30 Apr 23 462,038 Options, Exercise Price C\$0.445 to 8 Jan 23 & C\$0.48 to 8 Jan 24, Expiry 8 Jan 24 1,993,509 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24
Indirect Tarva Investment and Advisory Co	623,233 Common Shares
McRae Holdings Australia Pty Ltd	612,990 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 Unquoted Securities

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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	KINCORA COPPER LTD
ABN	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	24 May 2022

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>	N/A
Date of change	27 September 2022
No. of securities held prior to change	765,139 Common Shares 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\$0.75, Expiry 30 Apr 23 241,063 Options, Exercise Price C\$0.445 to 8 Jan 23 & C\$0.48 to 8 Jan 24, Expiry 8 Jan 24 1,003,824 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24.
Class	Options, Exercise Price C\$0.75, Expiry 27 Sep 22

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Change of Director's Interest Notice

Number acquired	
Number disposed	163,610 Options, Exercise Price C\$0.75, Expiry 27 Sep 22
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	<p>765,139 Common Shares</p> <p>81,666 Options, Exercise Price C\$0.26, Expiry 30 Apr 23</p> <p>37,918 Options, Exercise Price C\$0.75, Expiry 30 Apr 23</p> <p>241,063 Options, Exercise Price C\$0.445 to 8 Jan 23 & C\$0.48 to 8 Jan 24, Expiry 8 Jan 24</p> <p>1,003,824 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24.</p>
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 Unquoted Securities

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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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
ABN	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	24 May 2022

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>	N/A
Date of change	27 September 2022
No. of securities held prior to change	546,950 Common Shares 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 8 Jan 23 & C\$0.48 to 8 Jan 24, Expiry 8 Jan 24 268,912 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24.
Class	Options, Exercise Price C\$0.75, Expiry 27 Sep 22
Number acquired	

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Number disposed	54,536 Options, Exercise Price C\$0.75, Expiry 27 Sep 22
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	546,950 Common Shares 33,333 Options, Exercise Price C\$0.26, Expiry 30 Apr 23 70,310 Options, Exercise Price C\$0.445 to 8 Jan 23 & C\$0.48 to 8 Jan 24, Expiry 8 Jan 24 268,912 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Unquoted Securities

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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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
ABN	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	24 May 2022

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>	N/A
Date of change	27 September 2022
No. of securities held prior to change	768,487 Common Shares 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 8 Jan 24, Expiry 8 Jan 24 979,232 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24
Class	Options, Exercise Price C\$0.75, Expiry 27 Sep 22
Number acquired	

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Change of Director's Interest Notice

Number disposed	163,610 Options, Exercise Price C\$0.75, Expiry 27 Sep 22
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	768,487 Common Shares 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 8 Jan 24, Expiry 8 Jan 24 979,232 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Unquoted Securities

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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

Name of entity	KINCORA COPPER LTD
ABN	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	24 May 2022

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>	N/A
Date of change	27 September 2022
No. of securities held prior to change	1,858,898 Common Shares 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\$0.75, Expiry 30 Apr 23 683,012 Options, Exercise Price C\$0.445 to 8 Jan 23 & C\$0.48 to 8 Jan 24, Expiry 8 Jan 24 1,767,582 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24
Indirect Spring Investments and Consulting Pty Ltd	524,165 Common Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Options, Exercise Price C\$0.75, Expiry 27 Sep 22
Number acquired	
Number disposed	272,683 Options, Exercise Price C\$0.75, Expiry 27 Sep 22
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	1,858,898 Common Shares 22 333,333 Options, Exercise Price C\$0.26, Expiry 30 Apr 23 80,892 Options, Exercise Price C\$0.75, Expiry 30 Apr 23 683,012 Options, Exercise Price C\$0.445 to 8 Jan 23 & C\$0.48 to 8 Jan 24, Expiry 8 Jan 24 1,767,582 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24
Indirect 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 Unquoted Securities

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

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Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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