

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	WA KAOLIN LIMITED
ABN	56 083 187 017

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	Dr John White
Date of last notice	1 December 2020

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>	<p>1) Name of holder: Dr John Douglas White + Mrs Sarah Jane White <JJIS Pty Ltd Super A/C></p> <p>Nature of interest: Dr White is a joint trustee and beneficiary of the fund</p> <p>2) Name of holder: JJIS Pty Ltd <The White Family Settlement A/C></p> <p>Nature of interest: Dr White is a director of the trustee company and a beneficiary of the trust</p>
Date of change	7 December 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	1) Nil 2) 3,000,000 Incentive options - Unquoted options exercisable at 35 cents each on or before 20 November 2025
Class	Ordinary shares
Number acquired	100,000 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.16289 per Ordinary Share (\$16,289)
No. of securities held after change	1) 100,000 Ordinary shares 2) 3,000,000 Incentive options - Unquoted options exercisable at 35 cents each on or before 20 November 2025
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>	On-market trade

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	7 December 2022

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