

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 | Kinetiko Energy Limited |
| ABN | 45 141 647 529 |

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 | Adam Sierakowski |
| Date of last notice | 24 June 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 | Indirect and Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Adam Sierakowski <Wawsaw Super Fund A/C> - Trustee and beneficiary IML Holdings Pty Ltd – Director and Shareholder Blue Saint Pty Ltd – Director and Shareholder Trident Capital Pty Ltd – Director and shareholder |
| Date of change | 2 October 2023 |
| No. of securities held prior to change | FPO Wawsaw Super Fund 10,302,471 IML Holdings Pty Ltd 27,813,586 Blue Saint Pty Ltd 7,650,000 Trident Capital Pty Ltd 25,293,101 Adam Sierakowski 20,183,972 |
| Class | Ordinary Fully Paid Shares |
| Number acquired | - |
| Number disposed | 15,000,000 |

+ See chapter 19 for defined terms.

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|---|---|-----|--|-------------------|------------|----------------------|------------|--------------------|-----------|-------------------------|-----------|------------------|------------|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1,695,704 | | | | | | | | | | | | |
| No. of securities held after change | <table> <tr> <td>FPO</td> <td></td> </tr> <tr> <td>Wawsaw Super Fund</td> <td>10,302,471</td> </tr> <tr> <td>IML Holdings Pty Ltd</td> <td>27,813,586</td> </tr> <tr> <td>Blue Saint Pty Ltd</td> <td>7,650,000</td> </tr> <tr> <td>Trident Capital Pty Ltd</td> <td>6,293,101</td> </tr> <tr> <td>Adam Sierakowski</td> <td>24,870,179</td> </tr> </table> | FPO | | Wawsaw Super Fund | 10,302,471 | IML Holdings Pty Ltd | 27,813,586 | Blue Saint Pty Ltd | 7,650,000 | Trident Capital Pty Ltd | 6,293,101 | Adam Sierakowski | 24,870,179 |
| FPO | | | | | | | | | | | | | |
| Wawsaw Super Fund | 10,302,471 | | | | | | | | | | | | |
| IML Holdings Pty Ltd | 27,813,586 | | | | | | | | | | | | |
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| Trident Capital Pty Ltd | 6,293,101 | | | | | | | | | | | | |
| Adam Sierakowski | 24,870,179 | | | | | | | | | | | | |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market trade – relating to settlement agreement and company restructure | | | | | | | | | | | | |

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.

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| 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 | |
| Interest acquired | |
| Interest disposed | |
| 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? | No |
| 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.