

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
ARBN: 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	4 May 2023

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	8 January 2024
No. of securities held prior to change	1,858,898 Common Shares 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 conditional on approval of the EIP
Indirect Spring Investments and Consulting Pty td	1,335,165 Common Shares
Class	Options, Exercise Price C\$0.48, Expiry 8 Jan 24
Number acquired	N/A
Number disposed	683,012

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change Direct Indirect WAMBA G & S TRUST <ITF JONATHAN SAM SPRING> Indirect Spring Investments & Consulting Pty Ltd	1,858,898 Common Shares 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, conditional on approval of the EIP 1,335,165 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 without being exercised

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.

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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Name of entity: KINCORA COPPER LTD
ARBN: 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	4 May 2023

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	8 January 2024
No. of securities held prior to change	1,172,360 Common Shares 199,128 Options, Exercise Price C\$0.445 to 8 Jan 23 & 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 conditional on approval of the EIP
Class	Options, Exercise Price C\$0.48, expiry 8 Jan 24
Number acquired	N/A
Number disposed	199,128
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL

+ See chapter 19 for defined terms.

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No. of securities held after change	1,172,361 Common Shares 979,232 Options, Exercise Price A\$0.20 to 01 Apr 23 and A\$0.30 to 01 Apr 24, Expiry 1 Apr 24, conditional on approval of the EIP
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 without being exercised

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

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

Name of entity: KINCORA COPPER LTD
ARBN: 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	4 May 2023

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	8 January 2024
No. of securities held prior to change	1,169,012 Common Shares 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, conditional on approval of the EIP
Class	Options, Exercise Price C\$0.48, expiry 8 Jan 24
Number acquired	N/A
Number disposed	241,063

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	1,169,012 Common Shares 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, conditional on approval of the EIP.
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 without being exercised.

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

+ See chapter 19 for defined terms.

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

Name of entity: KINCORA COPPER LTD
ARBN: 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	4 May 2023

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	8 January 2024
No. of securities held prior to change	1,509,467 Common Shares 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 23, Expiry 1 Apr 24, conditional on approval of the EIP.
Indirect Tarva Investment and Advisory Co	623,233 Common Shares
McRae Holdings Australia Pty Ltd	612,990 Common Shares
Class	Options, Exercise Price C\$0.48, expiry 8 Jan 24
Number acquired	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	462,038
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change Indirect Tarva Investment and Advisory Co McRae Holdings Australia Pty Ltd	1,509,467 Common Shares 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, conditional on approval of the EIP 623,233 Common Shares 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 without being exercised

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

+ See chapter 19 for defined terms.

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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