

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 becomes ASX's property and may be made public.

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

Name of entity	Killi Resources Limited
ABN	35 647 322 790

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	Richard Bevan
Date of last notice	20 May 2024

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)	N/A
Date of change	28 May 2024
No. of securities held prior to change	1,897,883 - FULLY PAID ORDINARY SHARES 500,000 - PERFORMANCE RIGHTS TRANCHE 2 150,000 - PERFORMANCE RIGHTS TRANCHE 3 700,000 - UNLISTED OPT @ \$0.30 EXP 31/01/2026 298,942 - UNLISTED OPTIONS @ \$0.20 EXP 01/06/2026
Class	FULLY PAID ORDINARY SHARES
Number acquired	250,000 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	\$10,328
No. of securities held after change	2,147,883 - FULLY PAID ORDINARY SHARES 500,000 - PERFORMANCE RIGHTS TRANCHE 2 150,000 - PERFORMANCE RIGHTS TRANCHE 3 700,000 - UNLISTED OPT @ \$0.30 EXP 31/01/2026 298,942 - UNLISTED OPTIONS @ \$0.20 EXP 01/06/2026

⁺ See [chapter 19](#) for defined terms.

Nature of change	On market purchase
-------------------------	--------------------

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	No
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.