

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	Robert Bulder
Date of last notice	21 September 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.	
Date of change	18 June 2024
No. of securities held prior to change	FPO Robert Bulder 32,985,336
Class	Ordinary Fully Paid Shares
Number acquired	2,684,048
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$161,042.88

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>FPO Robert Bulder 35,669,384</p>
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>	Participation in Renounceable Rights Issue

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	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

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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	Donald Ncube
Date of last notice	21 September 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	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Don and Jennifer Holdings (Pty) Ltd – Director and shareholder
Date of change	18 June 2024
No. of securities held prior to change	FPO Donald Ncube 58,657,975 Don and Jennifer Holdings (Pty) Ltd 188,606,896
Class	Ordinary Fully Paid Shares
Number acquired	3,856,009
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$231,360.54

+ See chapter 19 for defined terms.

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No. of securities held after change	FPO Donald Ncube 58,657,975 Don and Jennifer Holdings (Pty) Ltd 192,462,905
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Renounceable Rights Issue

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 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	

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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	2 October 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	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	18 June 2024
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 6,293,101 Adam Sierakowski 24,870,179
Class	Ordinary Fully Paid Shares
Number acquired	1,396,499
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$83,789.94												
No. of securities held after change	<table> <tr> <td>FPO</td> <td></td> </tr> <tr> <td>Wawsaw Super Fund</td> <td>10,865,637</td> </tr> <tr> <td>IML Holdings Pty Ltd</td> <td>28,646,919</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	10,865,637	IML Holdings Pty Ltd	28,646,919	Blue Saint Pty Ltd	7,650,000	Trident Capital Pty Ltd	6,293,101	Adam Sierakowski	24,870,179
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