

# 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

<b>Name of entity</b>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	33 150 026 850

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.

<b>Name of Director</b>	Angus John Lawrence Middleton
<b>Date of last notice</b>	21 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Angus Middleton
<b>Date of change</b>	28 November 2024
<b>No. of securities held prior to change</b>	<b>Direct</b>  375,000 Class B Performance Rights expiring 22 November 2025  1,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025  <b>Indirect</b>  110,000 Fully Paid Ordinary Shares  2,911,905 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,500,000

+ See chapter 19 for defined terms.

<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 375,000 Class B Performance Rights expiring 22 November 2025 1,500,000 Unlisted Options exercisable at \$0.341 each on or before 30 November 2025 1,500,000 Unlisted Options exercisable at \$0.126 each on or before 30 November 2027 <b>Indirect</b> 110,000 Fully Paid Ordinary Shares 2,911,905 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Options following shareholder approval at Kalamazoo's Annual General Meeting on 22 November 2024

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.

*The Company's Shareholders approved the issue of the Options at the Annual General Meeting held on 22 November 2024* Rule 3.19A.2

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

<b>Name of entity</b>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	33 150 026 850

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.

<b>Name of Director</b>	Paul David Adams
<b>Date of last notice</b>	21/10/2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Terina Nancy Adams (Spouse)
<b>Date of change</b>	28 November 2024
<b>No. of securities held prior to change</b>	<b>Direct</b>  500,000 Class B Performance Rights expiring 22 November 2025  Terina Nancy Adams (Spouse) 1,375,000 Fully Paid Ordinary Shares  Makalu Capital Pty Ltd 1,750,000 Unlisted Options exercisable at \$0.341 each on or before 30 November 2025.
<b>Class</b>	Unlisted Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>Direct</p> <p>500,000 Class B Performance Rights expiring 22 November 2025</p> <p>Terina Nancy Adams (Spouse) 1,375,000 Fully Paid Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.126 each on or before 30 November 2027</p> <p>Makalu Capital Pty Ltd 1,750,000 Unlisted Options exercisable at \$0.341 each on or before 30 November 2025</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Options following shareholder approval at Kalamazoo's Annual General Meeting on 22 November 2024

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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

<b>Name of entity</b>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	33 150 026 850

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.

<b>Name of Director</b>	Luke Lincoln Reinehr
<b>Date of last notice</b>	21 October 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Luke Reinehr
<b>Date of change</b>	28 November 2024
<b>No. of securities held prior to change</b>	<b>Direct</b>  3,029,837 Fully Paid Ordinary Shares  1,000,000 Class B Performance Rights expiring 22 November 2025  4,500,000 Unlisted Options exercisable at \$0.341 each on or before 30 November 2025  Mr Luke Reinehr <Reinehr Super Fund A/C> 1,896,409 Fully Paid Ordinary Shares  Reinehr Rokley Pty Ltd 380,000 Fully Paid Ordinary Shares

<b>Class</b>	Unlisted Options
<b>Number acquired</b>	<b>Direct</b> 3,000,000 Unlisted Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<b>Direct</b>  3,029,837 Fully Paid Ordinary Shares  1,000,000 Class B Performance Rights expiring 22 November 2025  4,500,000 Unlisted Options exercisable at \$0.341 each on or before 30 November 2025  3,000,000 Unlisted Options exercisable at \$0.126 each on or before 30 November 2027  Mr Luke Reinehr <Reinehr Super Fund A/C> 1,896,409 Fully Paid Ordinary Shares  Reinehr Rokley Pty Ltd 380,000 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Options following shareholder approval at Kalamazoo's Annual General Meeting on 22 November 2024

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

+ See chapter 19 for defined terms.



<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.