

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Koonenberry Gold Limited
<b>ABN</b>	17 619 137 576

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Darren Glover
<b>Date of appointment</b>	29 November 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
8,333,333 fully paid ordinary shares

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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Peak Hill Holdings Pty Ltd as the trustee for the Glover Family Trust</p> <ul style="list-style-type: none"><li>- Mr Glover is a director of the trustee and a beneficiary</li></ul>	20,254,000 fully paid ordinary shares

#### Part 3 – 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	Director Appointment Letter and Incentive Securities Offer
Nature of interest	The Company has agreed to issue Mr Glover incentive performance rights in connection with him joining the Board as a Non-Executive Director
Name of registered holder (if issued securities)	Peak Hill Holdings Pty Ltd as the trustee for the Glover Family Trust
No. and class of securities to which interest relates	4,000,000 Performance Rights on the same terms and conditions as the NED Performance Rights as set out in the Notice of Meeting dated 29 October 2024, with securities to be issued in the next week or so

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+ See chapter 19 for defined terms.