

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 30/9/2001.

Name of entity	Koonenberry Gold Limited
ACN	619 137 576

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	Paul Harris
Date of last notice	3 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hollach Capital Pty Ltd <Hollach Family A/C> - Mr Harris is a director of the trustee and a beneficiary Wunulla Holdings Pty Ltd <Wunulla Super Fund A/C> - Mr Harris is a director and shareholder
Date of change	(a) 5 December 2024 (b) 10 December 2024
No. of securities held prior to change	- 3,000,000 Performance Rights - 1,071,428 Fully paid ordinary shares - 535,714 Unlisted options, exercisable at \$0.04 and expiring 29 April 2026
Class	(a) Fully paid ordinary shares (b) Performance rights
Number acquired	(a) 1,500,000 (b) 4,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$0.01 per share (b) Nil – issued as an incentive for future performance

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> - 7,000,000 Performance Rights - 2,571,428 Fully paid ordinary shares - 535,714 Unlisted options, exercisable at \$0.04 and expiring 29 April 2026
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>	<ul style="list-style-type: none"> (a) Participation in placement as approved by shareholders at annual general meeting held on 29 November 2024 (b) Issued as an incentive for performance on the terms detailed in the notice of meeting dated 29 October 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.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Koonenberry Gold Limited
ACN	619 137 576

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	Dan Power
Date of last notice	3 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	(a) 5 December 2024 (b) 10 December 2024
No. of securities held prior to change	- 600,000 Tranche 1 Performance Rights - 1,071,428 Fully paid ordinary shares - 535,714 Unlisted options, exercisable at \$0.04 and expiring 29 April 2026 - 4,545,454 Tranche 2 Performance Rights
Class	(a) Fully paid ordinary shares (b) Performance rights
Number acquired	(a) 1,500,000 (b) 9,750,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$0.01 per share (b) Nil – issued as an incentive for future performance

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No. of securities held after change	<ul style="list-style-type: none"> - 600,000 Tranche 1 Performance Rights - 2,571,428 Fully paid ordinary shares - 535,714 Unlisted options, exercisable at \$0.04 and expiring 29 April 2026 - 4,545,454 Tranche 2 Performance Rights - 9,750,000 Tranche 3 Performance Rights
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>	(a) Participation in placement as approved by shareholders at annual general meeting held on 29 November 2024 (b) Issued as an incentive for performance on the terms detailed in the notice of meeting dated 29 October 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.

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?	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	Koonenberry Gold Limited
ABN	17 619 137 576

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	George Rogers
Date of last notice	12 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>George Rogers + Kathryn Bartlett <G&K Rogers Superfund A/C></p> <ul style="list-style-type: none">- Mr Rogers is a trustee and beneficiary <p>Padlooka Investments Pty Ltd <A/C G & K Rogers Family A/C></p> <ul style="list-style-type: none">- Mr Rogers is a director and beneficiary <p>White Hutt Investments Pty Ltd</p> <ul style="list-style-type: none">- Mr Rogers is a director
Date of change	10 December 2024

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No. of securities held prior to change Padlooka Investments Pty Ltd <A/C G & K Rogers Family A/C> George Rogers + Kathryn Bartlett <G&K Rogers Superfund A/C>	6,845,000 fully paid ordinary shares 888,000 fully paid ordinary shares
Class	Performance rights
Number acquired	4,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – issued as an incentive for future performance
No. of securities held after change Padlooka Investments Pty Ltd <A/C G & K Rogers Family A/C> George Rogers + Kathryn Bartlett <G&K Rogers Superfund A/C> White Hutt Investments Pty Ltd	6,845,000 fully paid ordinary shares 888,000 fully paid ordinary shares 4,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as an incentive for performance on the terms detailed in the notice of meeting dated 29 October 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.

Detail of contract	N/A
Nature of interest	

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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?	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Koonenberry Gold Limited
ABN	17 619 137 576

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	Anthony McIntosh
Date of last notice	30 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interdale Pty Ltd - Mr McIntosh is a director and shareholder A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C> - Mr McIntosh is a trustee and beneficiary
Date of change	(a) 5 December 2024 (b) 10 December 2024

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<p>No. of securities held prior to change</p> <p>Interdale Pty Ltd - Mr McIntosh is a director and shareholder</p> <p>A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C> Mr McIntosh is a trustee and beneficiary</p>	<p>6,831,572 Fully paid ordinary shares 2,619,739 Unlisted options exercisable at \$0.04 each and expiring 29 April 2026</p> <p>7,007,143 Fully paid ordinary shares 2,578,572 Unlisted options exercisable at \$0.04 each and expiring 29 April 2026</p> <p>600,000 Tranche 3 performance rights – vesting 48 mnths – 20day VWAP of 80c</p>
<p>Class</p>	<p>(a) Fully paid ordinary shares (b) Performance rights</p>
<p>Number acquired</p>	<p>(a) 17,000,000 (b) 4,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$0.01 per share (b) Nil – issued as an incentive for future performance</p>
<p>No. of securities held after change</p> <p>Interdale Pty Ltd - Mr McIntosh is a director and shareholder</p> <p>A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C> - Mr McIntosh is a trustee and beneficiary</p>	<p>15,331,572 Fully paid ordinary shares 2,619,739 Unlisted options exercisable at \$0.04 each and expiring 29 April 2026</p> <p>15,507,143 Fully paid ordinary shares 2,578,572 Unlisted options exercisable at \$0.04 each and expiring 29 April 2026</p> <p>600,000 Tranche 3 performance rights – vesting 48 mnths – 20day VWAP of 80c</p> <p>4,000,000 Performance rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Participation in placement as approved by shareholders at annual general meeting held on 29 November 2024 (b) Issued as an incentive for performance on the terms detailed in the notice of meeting dated 29 October 2024</p>

+ See chapter 19 for defined terms.

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

Name of entity	Koonenberry Gold Limited
ABN	17 619 137 576

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	Darren Glover
Date of last notice	29 November 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peak Hill Holdings Pty Ltd as the trustee for the Glover Family Trust - Mr Glover is a director of the trustee and a beneficiary
Date of change	10 December 2024
No. of securities held prior to change Darren Glover Peak Hill Holdings Pty Ltd as the trustee for the Glover Family Trust	8,333,333 fully paid ordinary shares 20,254,000 fully paid ordinary shares
Class	Performance rights
Number acquired	4,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued as an incentive for future performance
No. of securities held after change Darren Glover Peak Hill Holdings Pty Ltd as the trustee for the Glover Family Trust	8,333,333 fully paid ordinary shares 20,254,000 fully paid ordinary shares 4,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as an incentive for performance on the terms detailed in the notice of meeting dated 29 October 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.

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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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?	
If prior written clearance was provided, on what date was this provided?	

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