

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 Kingfisher Mining Limited
ABN 96 629 675 216

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	Stephen Brockhurst
Date of last notice	27 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 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Mr Stephen Michael Brockhurst <SM BROCKHURST FAMILY A/C> <u>Indirect 2</u> Shriver Nominees Pty Ltd
Date of change	6 February 2025
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect 1</u> 500,000 fully paid ordinary shares 150,000 unquoted \$0.0691 options expiring 5 December 2025 100,000 quoted \$0.70 options expiring 30 May 2025 <u>Indirect 2</u> Nil

+ See chapter 19 for defined terms.

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Class	<u>Indirect 2</u> Fully paid ordinary shares
Number acquired	<u>Indirect 2</u> 143,833 Fully paid ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect 2</u> \$0.036
No. of securities held after change	<u>Direct</u> Nil <u>Indirect 1</u> 500,000 fully paid ordinary shares 150,000 unquoted \$0.0691 options expiring 5 December 2025 100,000 quoted \$0.70 options expiring 30 May 2025 <u>Indirect 2</u> 143,833 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases

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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

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