

4 December 2016



Kula Gold Limited
ACN 126 741 259

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Perth WA 6000

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The Manager
ASX – Company Announcements Officer
20 Bridge Street
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KULA GOLD LIMITED (KGD)

Late Lodgement of Appendices 3Z

Kula Gold Limited (ASX: KGD) advises that the Appendices 3Z for the cessation of Lee Spencer and Arnold Vogel as Directors of the company have not been lodged in a timely manner under Listing Rule 3.19A.3.

This was an administration oversight at the time of the resignations. Reference to Director resignations has been included on all future Board agendas under the heading of ASX announcements to prevent future omissions and ensure full compliance with Listing Rule 3.19A.

Yours Sincerely

Garry Perotti
Company Secretary

Appendix 3Z

Final 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: Kula Gold Limited
ABN: 83 126 741 259

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lee Keith Spencer
Date of last notice	01 April 2016
Date that director ceased to be director	18 July 2016

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.

Number & class of securities
1. Nil

+ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Lee Keith Spencer and Ani Susilo Spencer	<ol style="list-style-type: none">1. 579,870 ordinary fully paid shares;2. 1,500,000 KGDOPT5 class options to acquire fully paid ordinary shares; and3. 233,000 KGDOPT08 class options to acquire fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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: Kula Gold Limited
ACN: 83 126 741 259

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Arnold Vogel
Date of last notice	20 April 2015
Date that director ceased to be director	25 October 2016

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.

Number & class of securities
Nil

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	