

ASX Code: **KGD**
17 October 2019



ASX Announcement

Late Lodgment of Director's Interest Notices

Kula Gold Ltd ("Kula" or the "Company") advises that the Appendix 3X (Initial Director's Interest Notice) for Simon Adams and the attached Appendix 3Z (Final Director's Interest Notice) for Garry Perotti have both been filed outside of the required 5-day time limit as per Listing Rule 3.19A.

The late filing of these directors' interest notices was an oversight of management at the time that notification of the change in directors took place.

Kula will put in place the appropriate oversight by the Board and resources to ensure that management will report any change in Directors Interests in a timely manner to comply with LR 3.19A.

The current arrangements are not inadequate to ensure compliance with Listing Rule 3.19B. The oversight of these filings will be rectified in future with a higher level of diligence on behalf of the Company Secretary.

Administration overheads are being kept to a minimum while the Company carries out initial due diligence on exploration opportunities that are under review. The restriction of these resources has not resulted in this oversight.

ENDS

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	GARRY PEROTTI
Date of last notice	26 APRIL 2017
Date that director ceased to be director	1 OCTOBER 2019

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
T Perotti (Related Party - Spouse)	630,000

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

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



SIMON ADAMS
Company Secretary

17/10/19

+ See chapter 19 for defined terms.