

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.

Name of entity	Koonenberry Gold Limited
ABN	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.

Name of Director	Mr Yi (Tony) Gu
Date of appointment	15 May 2025

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

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

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	Mr Gu is a nominee director of Datt Capital Pty Ltd and its associates, which have entered into a mutual undertaking deed with the Company as announced to the ASX on 15 May 2025. This deed provided for the appointment of Mr Gu as a director of the Company.
Nature of interest	Mr Gu is a nominee to the KNB Board by Datt Capital Pty Ltd and is a partner of Datt Capital Pty Ltd.
Name of registered holder (if issued securities)	Datt Capital Pty Ltd and its associates have reported a substantial holding in the Company as last notified to the ASX on 13 May 2025.
No. and class of securities to which interest relates	As above

+ See chapter 19 for defined terms.