

# 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.

<b>Name of entity</b>	Koonenberry Gold Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Yi (Tony) Gu
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
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.

<b>Detail of contract</b>	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.
<b>Nature of interest</b>	Mr Gu is a nominee to the KNB Board by Datt Capital Pty Ltd and is a partner of Datt Capital Pty Ltd.
<b>Name of registered holder (if issued securities)</b>	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.
<b>No. and class of securities to which interest relates</b>	As above

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