

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	Koonenberry Gold Limited
ABN	17 619 137 576

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	Anthony McIntosh
Date of last notice	30 September 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interdale Pty Ltd - Mr McIntosh is a director and shareholder
Date of change	19 November 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Interdale Pty Ltd</p> <ul style="list-style-type: none"> - Mr McIntosh is a director and shareholder <p>A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C></p> <ul style="list-style-type: none"> - Mr McIntosh is a trustee and beneficiary 	<p>1,592,000 fully paid ordinary shares</p> <p>703,000 options ex \$0.23 on or before 19/11/22</p> <p>1,850,000 fully paid ordinary shares</p> <p>600,000 Tranche 1 performance rights – vesting 24 mnths – 2oday VWAP of 40c</p> <p>600,000 Tranche 2 performance rights – vesting 36 mnths – 2oday VWAP of 60c</p> <p>600,000 Tranche 3 performance rights – vesting 48 mnths – 2oday VWAP of 80c</p>
<p>Class</p>	<p>Options ex \$0.23 on or before 19/11/22</p>
<p>Number acquired</p>	<p>-</p>
<p>Number disposed</p>	<p>703,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – expiry of unlisted options</p>
<p>No. of securities held after change</p> <p>Interdale Pty Ltd</p> <ul style="list-style-type: none"> - Mr McIntosh is a director and shareholder <p>A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C></p> <ul style="list-style-type: none"> - Mr McIntosh is a trustee and beneficiary 	<p>1,592,000 fully paid ordinary shares</p> <p>1,850,000 fully paid ordinary shares</p> <p>600,000 Tranche 1 performance rights – vesting 24 mnths – 2oday VWAP of 40c</p> <p>600,000 Tranche 2 performance rights – vesting 36 mnths – 2oday VWAP of 60c</p> <p>600,000 Tranche 3 performance rights – vesting 48 mnths – 2oday VWAP of 80c</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Koonenberry Gold Limited
ABN	17 619 137 576

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	George Rogers
Date of last notice	2 December 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	George Rogers + Kathryn Bartlett <G&K Rogers Superfund A/C> - Mr Rogers is a trustee and beneficiary
Date of change	19 November 2022
No. of securities held prior to change Padlooka Investments Pty Ltd <A/C G & K Rogers Family A/C> - Mr Rogers is a director and beneficiary George Rogers + Kathryn Bartlett <G&K Rogers Superfund A/C> - Mr Rogers is a trustee and beneficiary SRG Partners Pty Ltd - Mr Rogers is a director	6,845,000 fully paid ordinary shares 888,000 fully paid ordinary shares 1,776,000 options ex \$0.23 on or before 19/11/22 750,000 fully paid ordinary shares

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Class	Options ex \$0.23 on or before 19/11/22
Number acquired	-
Number disposed	1,776,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – expiry of unlisted options
No. of securities held after change Padlooka Investments Pty Ltd <A/C G & K Rogers Family A/C> - Mr Rogers is a director and beneficiary George Rogers + Kathryn Bartlett <G&K Rogers Superfund A/C> - Mr Rogers is a trustee and beneficiary SRG Partners Pty Ltd - Mr Rogers is a director	6,845,000 fully paid ordinary shares 888,000 fully paid ordinary shares 750,000 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	Expiry of unlisted options

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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