



8 January 2025

APPENDICES 3Y

CHANGE OF DIRECTOR'S INTEREST NOTICE

Kincora Copper Limited (TSXV: KCC and ASX: KCC) (“**the Company**”) provides amended Appendices 3Y for directors Cameron McRae, John Holliday, and Jonathan (Sam) Spring to reflect the cancellation of Performance Rights as flagged in the announcement lodged on 31 December 2024.

By order of the Board of Directors:

Cameron McRae, Chairman
enquiries@kincoracopper.com or +1 604 283 1722

**This announcement has been authorised for release by the Board of Kincora Copper Limited
(ARBN 645 457 763)**

For further information please contact:

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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: KINCORA COPPER LTD
ARBN: 645 457 763

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	Cameron McRae
Date of last notice	3 June 2024

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 December 2024
No. of securities held prior to change Direct:	1,509,467 Common Shares
	1,692,309 Performance Rights, vesting 14 December 2023.
Indirect Tarva Investment and Advisory Co	623,233 Common Shares
McRae Holdings Australia Pty Ltd	612,990 Common Shares
	4,000,000 Options, Exercise Price A\$0.075, expiry 31 May 2026.
Class	1. Common Shares (Indirect) 2. Common Shares (Direct) 3. Free Attaching Options (Indirect)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 1. 568,416 (indirect) 2. 1,692,308 (Direct) 3. 284,208
Number disposed	1,692,309 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.038 per common share 2. Nil
No. of securities held after change Direct: Indirect: Tarva Investment and Advisory Co McRae Holdings Australia Pty Ltd	<p>3,201,775 Common Shares</p> <p>623,233 Common Shares</p> <p>1,181,406 Common Shares</p> <p>4,000,000 Options, Exercise Price A\$0.075, expiry 31 May 2026.</p> <p>284,208 Options, Exercise Price A\$0.075, expiry 19 December 2026.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue 568,416 Tranche 2 Placement shares and 284,208 free attaching options as approved at the 2024 Annual General Meeting. Issue of 1,692,309 common shares in satisfaction of vested Performance Rights entitlements.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

Name of entity: KINCORA COPPER LTD
ARBN: 645 457 763

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	John Holliday
Date of last notice	3 June 2024

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 December 2024
No. of securities held prior to change	1,169,012 Common Shares 223,385 Performance Rights, vesting 14 December 2023. 4,500,000 Options, Exercise Price A\$0.075, expiry 31 May 26.
Class	1. Common Shares 2. Common Shares 3. Free Attaching Options
Number acquired	1. 568,421 2. 223,385 3. 284,210

+ See chapter 19 for defined terms.

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Number disposed	223,385 Performance Rights, vesting 14 December 2023.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.038 per common share Nil
No. of securities held after change	1,960,818 Common Shares 4,500,000 Options, Exercise Price A\$0.075, expiry 31 May 26. 284,210 Options, Exercise Price A\$0.075, expiry 19 December 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue 568,421 Tranche 2 Placement shares and 284,210 free attaching options as approved at the 2024 Annual General Meeting. Issue of 223,385 common shares in satisfaction of vested Performance Rights entitlements.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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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: KINCORA COPPER LTD
ABN: 645 457 763

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	Jonathan (Sam) Spring
Date of last notice	3 June 2024

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 December 2024
No. of securities held prior to change Direct:	1,858,898 Common Shares 2,834,077 Performance Rights, vesting 14 December 2023. 530,910 Performance Rights, vesting 1/3 each of the calendar years ended 2021, 2022, and 2023. 11,000,000 Options Exercise Price A\$0.075, expiry 31 May 2026.
Indirect Spring Investments & Consulting Pty Ltd	1,335,165 Common Shares
Class	Common Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	1,884,754 Common Shares
Number disposed	3,364,987 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Indirect Spring Investments & Consulting Pty Ltd	3,743,652 Common Shares 11,000,000 Options Exercise Price A\$0.075, expiry 31 May 2026. 1,335,165 Common 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	Issue of 1,884,754 common shares upon conversion of Performance Rights.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.