

13 June 2025

ASX Announcement

Director Interest Notices Update

Kingfisher Mining Limited (**ASX:KFM**) ("**Kingfisher**" or the "**Company**") refers to the attached Director Interest Notices in respect of the expiry of quoted options. The Director Interest Notices were not lodged at the time due to an administrative oversight.

The Company confirms that it has in place policies in accordance with ASX Listing Rule 3.19.B to enable it to meet its disclosure obligations under ASX Listing Rule 3.19A. In particular, the Company's Corporate Governance policies include a continuous disclosure policy setting out the processes and procedures to comply disclosure requirements. The Corporate Governance policies are available on the Company's website.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

Kingfisher Mining Limited

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About Kingfisher Mining Limited

Kingfisher Mining Limited (**ASX:KFM**) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Western Australia. The Company's tenements cover 913km² in the underexplored Gascoyne Mineral Field.

The Company has made a number of breakthrough high grade rare earth elements discoveries in the Gascoyne region where it holds a target strike lengths of more than 54km along the Chalba mineralised corridor and more than 30km along the Lockier mineralised corridor.

To learn more please visit: www.kingfishermining.com.au

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 Kingfisher Mining Limited
ABN 96 629 675 216

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	Scott Huffadine
Date of last notice	12 December 2023

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.	Scott Huffadine <The Huffadine Family A/C> of which Scott Huffadine is a beneficiary
Date of change	30 May 2025
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 1,242,647 Fully paid ordinary shares 243,412 Quoted \$0.70 options expiring 30 May 2025 500,000 Unquoted \$0.691 options expiring 5 December 2025
Class	<u>Indirect</u> Quoted \$0.70 options expiring 30 May 2025
Number acquired	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	<u>Indirect</u> 243,412 Quoted \$0.70 options expiring 30 May 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect</u> \$Nil
No. of securities held after change	<u>Direct</u> Nil <u>Indirect</u> 1,242,647 Fully paid ordinary shares 500,000 Unquoted \$0.691 options expiring 5 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expiration

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

⁺ See chapter 19 for defined terms.

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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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 Kingfisher Mining Limited
ABN 96 629 675 216

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	Warren Hallam
Date of last notice	12 December 2023

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 1 & 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Warren & Leonie Hallam <Hallam Superannuation Fund> of which Warren Hallam is a beneficiary <u>Indirect 2</u> Leonie Hallam, spouse of Warren Hallam
Date of change	30 May 2025

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Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect 1</u> 2,140,294 Fully paid ordinary shares 428,824 Quoted \$0.70 options expiring 30 May 2025 500,000 Unquoted \$0.691 options expiring 5 December 2025 <u>Indirect 2</u> 100,000 Fully paid ordinary shares 20,000 Quoted \$0.70 options expiring 30 May 2025
Class	<u>Indirect 1 & 2</u> Quoted \$0.70 options expiring 30 May 2025
Number acquired	N/A
Number disposed	<u>Indirect 1</u> 428,824 Quoted \$0.70 options expiring 30 May 2025 <u>Indirect 2</u> 20,000 Quoted \$0.70 options expiring 30 May 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect 1 & 2</u> \$Nil
No. of securities held after change	<u>Direct</u> Nil <u>Indirect 1</u> 2,140,294 Fully paid ordinary shares 500,000 Unquoted \$0.691 options expiring 5 December 2025 <u>Indirect 2</u> 100,000 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	Options expiration

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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Introduced 30/09/01 Amended 01/01/11

Name of entity Kingfisher Mining Limited
ABN 96 629 675 216

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	Stephen Brockhurst
Date of last notice	10 February 2025

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 1
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Mr Stephen Michael Brockhurst <SM BROCKHURST FAMILY A/C> <u>Indirect 2</u> Shriver Nominees Pty Ltd
Date of change	30 May 2025
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect 1</u> 500,000 fully paid ordinary shares 150,000 unquoted \$0.0691 options expiring 5 December 2025 100,000 quoted \$0.70 options expiring 30 May 2025 <u>Indirect 2</u> 143,833 Fully paid ordinary shares

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Class	<u>Indirect 1</u> Quoted \$0.70 options expiring 30 May 2025
Number acquired	N/A
Number disposed	<u>Indirect 1</u> 100,000 quoted \$0.70 options expiring 30 May 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect 1</u> \$Nil
No. of securities held after change	<u>Direct</u> Nil <u>Indirect 1</u> 500,000 fully paid ordinary shares 150,000 unquoted \$0.0691 options expiring 5 December 2025 <u>Indirect 2</u> 143,833 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	Options expiration

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.

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

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