

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	Mr George Rogers
Date of last notice	10 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>George Rogers + Kathryn Bartlett <G&K Rogers Superfund A/C></p> <ul style="list-style-type: none">- Mr Rogers is a trustee and beneficiary <p>Padlooka Investments Pty Ltd <A/C G & K Rogers Family A/C></p> <ul style="list-style-type: none">- Mr Rogers is a director and beneficiary <p>Mr George William Henry Rogers <Beach Break Cap Unit A/C></p> <ul style="list-style-type: none">- Mr Rogers is a trustee and beneficiary <p>White Hutt Investments Pty Ltd</p> <ul style="list-style-type: none">- Mr Rogers is a director
Date of change	6 June 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change Padlooka Investments Pty Ltd <A/C G & K Rogers Family A/C> George Rogers + Kathryn Bartlett <G&K Rogers Superfund A/C> White Hutt Investments Pty Ltd	6,845,000 fully paid ordinary shares 888,000 fully paid ordinary shares 4,000,000 performance rights
Class	Fully paid ordinary shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,500.00
No. of securities held after change Padlooka Investments Pty Ltd <A/C G & K Rogers Family A/C> George Rogers + Kathryn Bartlett <G&K Rogers Superfund A/C> Mr George William Henry Rogers <Beach Break Cap Unit A/C> White Hutt Investments Pty Ltd	6,845,000 fully paid ordinary shares 888,000 fully paid ordinary shares 500,000 fully paid ordinary shares 4,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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	

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Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
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.