

ASX ANNOUNCEMENT
13th September 2024



Clarification of Change of Director's Interest Notice

Koonenberry Gold Ltd (**ASX:KNB**) ("Koonenberry" or the "Company") refers to a Change of Director's Interest notice lodged on 12 September 2024 for Mr George Rogers.

The Company wishes to clarify that this notification is due to Mr George Rogers ceasing to be associated with a shareholder of Koonenberry, which reduces the number of shares he has a notifiable interest in, rather than due to a sale of Company shares.

As announced to the ASX on 20 September 2023, the majority of Mr Rogers' shareholding is subject to voluntary escrow until September 2025, which was agreed to as a signal of his long-term commitment to the Company.

This ASX release was authorised by the Board of the Company.

For more information please contact:

Dan Power
Managing Director
+61 8 6245 9869
info@koonenberrygold.com.au

Johnathon Busing
Company Secretary
+61 8 6165 8858
jb@11corporate.com.au

For further information regarding the Company and its Projects please visit www.koonenberrygold.com.au