

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|-------------------------|
| Name of entity | Kairos Minerals Limited |
| ABN | 84 006 189 331 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|--------------------|
| Name of director | Mr Phillip Coulson |
| Date of last notice | 10 December 2024 |
| Date that director ceased to be director | 12 May 2025 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| 25,000,000 Performance rights |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|--|---|
| Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C> Phillip John Coulson & Maria-Luisa Coulson ATF Coulson Family Trust | 83,950,488 Fully paid ordinary shares |
| P Coulson & Co Pty Ltd. Mr Coulson has a beneficial interest. | 10,000,000 Fully paid ordinary shares 15,555,556 Unlisted Options exercisable at \$0.05 on or before 1/05/2026 |
| Bilge & Co Pty Ltd. Mr Coulson has a beneficial interest. | 15,000,000 Fully paid ordinary shares 32,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026 |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.