

# 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

<b>Name of entity</b>	<b>Mighty Kingdom Limited</b>
<b>ABN</b>	<b>39 627 145 260</b>

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.

<b>Name of Director</b>	Christopher Paul Whiteman
<b>Date of last notice</b>	21 March 2024 (Appendix 3X)

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a) Christopher Paul Whiteman &amp; Naomi Joanna Whiteman &lt;Zanzibar Super Fund A/C&gt;</p> <p><i>Mr Whiteman is a trustee and beneficiary of the trust.</i></p> <p>b) Chris Whiteman &lt;CP &amp; NJ Whiteman Kelly A/C&gt;</p> <p><i>Mr Whiteman is trustee and beneficiary of the trust.</i></p>
<b>Date of change</b>	14 June 2024

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<b>No. of securities held prior to change</b>	<p>a) Christopher Paul Whiteman &amp; Naomi Joanna Whiteman &lt;Zanzibar Super Fund A/C&gt;</p> <p>10,000 Convertible Notes, convertible to fully paid ordinary shares at \$0.01 per share.</p>
<b>Class</b>	Unlisted Options expiring 14 June 2029 at \$0.006 ( <b>Options</b> ) and Ordinary Fully Paid Shares ( <b>Ordinary Shares</b> )
<b>Number acquired</b>	<p>10,000,000 Options; and</p> <p>15,000,000 Ordinary Shares</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Ordinary Shares: \$0.003 per share (\$45,000)</p> <p>Options: Nil consideration. To provide equity-based sign-on incentive for Non-Executive Director</p>
<b>No. of securities held after change</b>	<p><u>Indirect:</u></p> <p>a) Christopher Paul Whiteman &amp; Naomi Joanna Whiteman &lt;Zanzibar Super Fund A/C&gt;</p> <p>10,000 Convertible Notes, convertible to fully paid ordinary shares at \$0.01 per share.</p> <p>15,000,000 Ordinary Shares</p> <p>c) Chris Whiteman &lt;CP &amp; NJ Whiteman Kelly A/C&gt;</p> <p>10,000,000 Unlisted Options expiring 14 June 2029 \$0.006</p>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options - Issue of Options pursuant to shareholder approval  Ordinary Shares - Issue of Shares (participation in placement, pursuant to shareholder approval)
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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