

# 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>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	33 150 026 850

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>	Luke Lincoln Reinehr
<b>Date of last notice</b>	1 December 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Luke Reinehr <Reinehr Super Fund A/C> Reinehr Rokley Pty Ltd
<b>Date of change</b>	22 November 2023
<b>No. of securities held prior to change</b>	Direct 3,029,837 Fully Paid Ordinary Shares; 1,000,000 Class A Performance Rights expiring 22 November 2023; and 1,000,000 Class B Performance Rights expiring 22 November 2025 4,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025 Mr Luke Reinehr <Reinehr Super Fund A/C> 1,521,409 Fully Paid Ordinary Shares Reinehr Rokley Pty Ltd 380,000 Fully Paid Ordinary Shares.
<b>Class</b>	Unlisted Performance Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000 Class A Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 3,029,837 Fully Paid Ordinary Shares 1,000,000 Class B Performance Rights expiring 22 November 2025 4,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025 Mr Luke Reinehr <Reinehr Super Fund A/C> 1,521,409 Fully Paid Ordinary Shares Reinehr Rokley Pty Ltd 380,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Performance Rights

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	33 150 026 850

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>	Paul David Adams
<b>Date of last notice</b>	1 December 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Terina Nancy Adams (Spouse) Makalu Capital Pty Ltd (Director and Shareholder)
<b>Date of change</b>	22 November 2023
<b>No. of securities held prior to change</b>	Direct 500,000 Class A Performance Rights expiring 22 November 2023; and 500,000 Class B Performance Rights expiring 22 November 2025 Terina Nancy Adams (Spouse) 1,000,000 Fully Paid Ordinary Shares Makalu Capital Pty Ltd 1,750,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025.
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	Nil

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<b>Number disposed</b>	Direct 500,000 Class A Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Direct 500,000 Class B Performance Rights expiring 22 November 2025 Terina Nancy Adams (Spouse) 1,000,000 Fully Paid Ordinary Shares Makalu Capital Pty Ltd 1,750,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025.
<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>	Expiry of Unlisted Performance Rights

### 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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	33 150 026 850

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>	Angus John Lawrence Middleton
<b>Date of last notice</b>	17 May 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. SA Capital Pty Ltd</li> <li>2. Tornado Nominees Pty Ltd ATF Angus Middleton Super Fund</li> </ol>
<b>Date of change</b>	22 November 2023
<b>No. of securities held prior to change</b>	Direct 375,000 Class A Performance Rights expiring 22 November 2023; and 375,000 Class B Performance Rights expiring 22 November 2025 1,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025 Indirect <ol style="list-style-type: none"> <li>1. 110,000 Fully Paid Ordinary Shares</li> <li>2. 2,461,905 Fully Paid Ordinary Shares</li> </ol>
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	Nil

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<b>Number disposed</b>	Direct 375,000 Class A Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Direct 375,000 Class B Performance Rights expiring 22 November 2025 1,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025 Indirect 1. 110,000 Fully Paid Ordinary Shares 2. 2,461,905 Fully Paid Ordinary Shares
<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>	Expiry of Unlisted Performance Rights

### 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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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