

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	KALGOORLIE GOLD MINING LIMITED
ABN	80 645 666 164

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	Andrew Penkethman
Date of last notice	4 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Geothermometer Pty Ltd Director & beneficiary 2. Raw Power (Aust) Pty Ltd Director & beneficiary
Date of change	24 November 2023
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 550,149 – ORD 468,750 - Unlisted options @ \$0.06 exp 26/07/25 2. 50,000 – ORD 625,000 -- Unlisted options @ \$0.25 exp 16/09/24
Class	Unlisted Options ex \$0.06 expiry 24 Nov 2026
Number acquired	1,250,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 / option
No. of securities held after change	<ol style="list-style-type: none"> 1. 550,149 – ORD 468,750 - Unlisted options @ \$0.06 exp 26/07/25 2. 50,000 – ORD 625,000 - – Unlisted options @ \$0.25 exp 16/09/24 1,250,000 – Unlisted options @ \$0.06 exp 24/11/26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Shareholder approval at the 2023 AGM

Part 2 – Change of director's interests in contracts – N/A

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.

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Name of entity	KALGOORLIE GOLD MINING LIMITED
ABN	80 645 666 164

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	Carmel McKenzie
Date of last notice	22 November 2021

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	Direct Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Birriwa Pty Ltd Director & beneficiary
Date of change	24 November 2023
No. of securities held prior to change	Direct 100,000 - ORD 625,000 – Unlisted options @ \$0.25 exp 16/09/24 Indirect 1,721 - ORD
Class	Unlisted Options ex \$0.06 expiry 24 Nov 2026
Number acquired	1,250000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 / option
No. of securities held after change	<u>Direct</u> 100,000 - ORD 625,000 – Unlisted options @ \$0.25 exp 16/09/24 1,250,000 - Unlisted Options ex \$0.06 expiry 24 Nov 2026 <u>Indirect</u> 1,721 - ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Shareholder approval at the 2023 AGM

Part 2 – Change of director's interests in contracts – N/A

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.

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Name of entity	KALGOORLIE GOLD MINING LIMITED
ABN	80 645 666 164

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	Pauline Gately
Date of last notice	4 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 November 2023
No. of securities held prior to change	518,750 - ORD 750,000 – Unlisted options @ \$0.25 exp 16/09/24 468,750 - Unlisted options @ \$0.06 exp 26/07/25
Class	Unlisted Options ex \$0.06 expiry 24 Nov 2026
Number acquired	2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 / option

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No. of securities held after change	518,750 - ORD 750,000 – Unlisted options @ \$0.25 exp 16/09/24 468,750 - Unlisted options @ \$0.06 exp 26/07/25 2,000,000 – Unlisted options @ \$0.06 exp 24/11/26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Shareholder approval at the 2023 AGM

Part 2 – Change of director's interests in contracts – N/A

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.

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Introduced 30/09/01 Amended 01/01/11

Name of entity	KALGOORLIE GOLD MINING LIMITED
ABN	80 645 666 164

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	Matthew Painter
Date of last notice	4 July 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.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms J Jones – related Party
Date of change	24 November 2023
No. of securities held prior to change	1. 617,948 – ORD 1,000,000 - – Unlisted options @ \$0.25 exp 16/09/24 468,750 - Unlisted options @ \$0.06 exp 26/07/25 2. 132,678 – ORD
Class	ORD Unlisted Options ex \$0.06 expiry 24 Nov 2026

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Number acquired	ORD – 1,066,667 Options - 2,750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.026 / share \$0.01 / option
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,684,615– ORD 1,000,000 – Unlisted options @ \$0.25 exp 16/09/24 468,750 - Unlisted options @ \$0.06 exp 26/07/25 2,750,000 – Unlisted options @ \$0.06 exp 24/11/26 2. 132,678 – ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Shareholder approval at the 2023 AGM

Part 2 – Change of director's interests in contracts – N/A

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.

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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