

# 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>	KULA GOLD LIMITED
<b>ABN</b>	83 126 741 259

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>	MARK STOWELL
<b>Date of last notice</b>	2 NOVEMBER 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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MERCHANT HOLDINGS PTY LTD
<b>Date of change</b>	25 JANUARY 2024
<b>No. of securities held prior to change</b>	21,028,728 MERCHANT HOLDINGS PTY LTD 4,062,500 ASCOT PARK ENTERPRISES PTY LTD <MERCHANT PENSION FUND>
<b>Class</b>	FULLY PAID ORDINARY
<b>Number acquired</b>	2,996,153 MERCHANT HOLDINGS PTY LTD
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$38,950
<b>No. of securities held after change</b>	24,024,881 MERCHANT HOLDINGS PTY LTD 4,062,500 ASCOT PARK ENTERPRISES PTY LTD <MERCHANT PENSION FUND>

+ See chapter 19 for defined terms.

## Appendix 3Y

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<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	ISSUE OF SECURITIES PURSUANT TO THE PASSING OF RESOLUTION 2 AT THE GENERAL MEETING HELD ON 19 JANUARY 2024.
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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> 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

#### 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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<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	KULA GOLD LIMITED
<b>ABN</b>	83 126 741 259

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>	RIC DAWSON
<b>Date of last notice</b>	18 OCTOBER 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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CLASSICO HOLDINGS PTY LTD <THE CHELMSFORD A/C>
<b>Date of change</b>	25 JANUARY 2024
<b>No. of securities held prior to change</b>	2,500,000 FULLY PAID ORDINARY SHARES 2,000,000 UNLISTED OPTIONS, EXERCISABLE AT \$0.06 ON OR BEFORE 1 JULY 2026
<b>Class</b>	FULLY PAID ORDINARY  UNLISTED OPTIONS, EXERCISABLE AT \$0.02 ON OR BEFORE 1 JULY 2026  UNLISTED OPTIONS, EXERCISABLE AT \$0.05 ON OR BEFORE 1 JULY 2027
<b>Number acquired</b>	350,000 FULLY PAID ORDINARY SHARES  5,000,000 UNLISTED OPTIONS, EXERCISABLE AT \$0.02 ON OR BEFORE 1 JULY 2026

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

	5,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.05 ON OR BEFORE 1 JULY 2027
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,550
<b>No. of securities held after change</b>	2,850,000 FULLY PAID ORDINARY SHARES 2,000,000 UNLISTED OPTIONS, EXERCISABLE AT \$0.06 ON OR BEFORE 1 JULY 2026 5,000,000 UNLISTED OPTIONS, EXERCISABLE AT \$0.02 ON OR BEFORE 1 JULY 2026 5,000,000 UNLISTED OPTIONS, EXERCISABLE AT \$0.05 ON OR BEFORE 1 JULY 2027
<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	ISSUE OF SECURITIES PURSUANT TO THE PASSING OF RESOLUTION 3 & 5 AT THE GENERAL MEETING HELD ON 19 JANUARY 2024.

### 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**

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

<b>Name of entity</b>	KULA GOLD LIMITED
<b>ABN</b>	83 126 741 259

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>	MARK BOJANJAC
<b>Date of last notice</b>	14 SEPTEMBER 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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	KALARRA HOLDINGS PTY LTD
<b>Date of change</b>	25 JANUARY 2024
<b>No. of securities held prior to change</b>	3,750,000
<b>Class</b>	FULLY PAID ORDINARY
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,500
<b>No. of securities held after change</b>	4,250,000

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<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	ISSUE OF SECURITIES PURSUANT TO THE PASSING OF RESOLUTION 4 AT THE GENERAL MEETING HELD ON 19 JANUARY 2024.
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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> 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

#### 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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<sup>+</sup> See chapter 19 for defined terms.