

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 Kingfisher Mining Limited
ABN 96 629 675 216

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	Warren Hallam
Date of last notice	11 December 2020

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 1 & 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Warren & Leonie Hallam <Hallam Superannuation Fund> of which Warren Hallam is a beneficiary <u>Indirect 2</u> Leonie Hallam, spouse of Warren Hallam
Date of change	28 & 30 November 2022
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect 1</u> 1,850,000 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 11 December 2023 <u>Indirect 2</u> 100,000 Fully paid ordinary shares

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Class	<u>Indirect 1</u> Fully paid ordinary shares Quoted \$0.70 options expiring 30 May 2025 <u>Indirect 2</u> Quoted \$0.70 options expiring 30 May 2025
Number acquired	<u>Indirect 1</u> 235,294 Fully paid ordinary shares 428,824 Quoted \$0.70 options expiring 30 May 2025 <u>Indirect 2</u> 20,000 Quoted \$0.70 options expiring 30 May 2025
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect 1</u> \$0.425 per share \$Nil for each free-attaching option \$0.005 for each loyalty option <u>Indirect 2</u> \$0.005 for each loyalty option
No. of securities held after change	<u>Direct</u> Nil <u>Indirect 1</u> 2,085,294 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 11 December 2023 428,824 Quoted \$0.70 options expiring 30 May 2025 <u>Indirect 2</u> 100,000 Fully paid ordinary shares 20,000 Quoted \$0.70 options expiring 30 May 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares with free-attaching options as approved by shareholders at the 21 November 2022 AGM and loyalty option offer

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.

Detail of contract	N/A
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+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.

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ABN 96 629 675 216

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	James Farrell
Date of last notice	21 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Elizabeth Farrell, spouse of James Farrell
Date of change	28 & 30 November 2022
No. of securities held prior to change	<u>Direct</u> 1,405,000 Fully paid ordinary shares 2,000,000 Unquoted \$0.25 options expiring 11 December 2023 <u>Indirect</u> 25,000 Fully paid ordinary shares
Class	<u>Direct</u> Fully paid ordinary shares Quoted \$0.70 options expiring 30 May 2025
Number acquired	<u>Direct</u> 47,059 Fully paid ordinary shares 292,765 Quoted \$0.70 options expiring 30 May 2025

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct</u> \$0.425 per share \$Nil for each free-attaching option \$0.005 for each loyalty option
No. of securities held after change	<u>Direct</u> 1,452,059 Fully paid ordinary shares 2,000,000 Unquoted \$0.25 options expiring 11 December 2023 292,765 Quoted \$0.70 options expiring 30 May 2025 <u>Indirect</u> 25,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares with free-attaching options as approved by shareholders at the 21 November 2022 AGM and loyalty option offer

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.

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

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Interest after change	N/A
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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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ABN 96 629 675 216

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	Scott Huffadine
Date of last notice	11 December 2020

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.	Scott Huffadine <The Huffadine Family A/C> of which Scott Huffadine is a beneficiary
Date of change	28 & 30 November 2022
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 1,125,000 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 11 December 2023
Class	<u>Indirect</u> Fully paid ordinary shares Quoted \$0.70 options expiring 30 May 2025

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Number acquired	<u>Indirect</u> 117,647 Fully paid ordinary shares 243,412 Quoted \$0.70 options expiring 30 May 2025
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Indirect</u> \$0.425 per share \$Nil for each free-attaching option \$0.005 for each loyalty option
No. of securities held after change	<u>Direct</u> Nil <u>Indirect</u> 1,242,647 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 11 December 2023 243,412 Quoted \$0.70 options expiring 30 May 2025
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement shares with free-attaching options as approved by shareholders at the 21 November 2022 AGM and loyalty option offer

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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