



## ASX Announcement & Media Release

### Resignation of Director

**Date: 2 November 2022**

**ACN: 126 741 259**

**ASX Code: KGD**

Kula Gold Limited (“Kula” or the Company”) advises that Mr Simon Adams has resigned from the Company’s Board, to focus on other business activities.

Mr Simon Adams joined the Board of Kula as a Director in 2019. During his time with the Company, he served in two capacities being, Company Secretary and Director. On behalf of the Board, the Chairman Mr Stowell extended his gratitude to Mr Adams for his valued contribution to the Company and wished him well for the future.

Authorised by the Board of Directors.

Keith Bowker  
**Company Secretary**

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# Appendix 3Z

## Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	SIMON ADAMS
<b>Date of last notice</b>	14 September 2022
<b>Date that director ceased to be director</b>	31 October 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
156,246 fully paid ordinary shares.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest  Salmoni Chime Pty Ltd. Of which Mr Adams is a Director.	812,500 fully paid ordinary shares

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.