



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

T: +61 8 6144 0592
cosec@kulagold.com.au
www.kulagold.com.au

Contact Details:

Office: Suite 2, 20 Howard Street, Perth WA 6000

Mail: PO Box Z5207, St Georges Terrace, Perth WA, 6831

Email: cosec@kulagold.com.au

www.kulagold.com.au



@KulaGold

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.

Name of entity	KULA GOLD LIMITED
ABN	83 126 741 259

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.

Name of director	SIMON ADAMS
Date of last notice	14 September 2022
Date that director ceased to be director	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.

Number & class of securities
156,246 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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	

+ See chapter 19 for defined terms.