

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	KALAMAZOO RESOURCES LIMITED
ABN	33 150 026 850

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	Luke Lincoln Reinehr
Date of last notice	2 January 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Luke Reinehr <Reinehr Super Fund A/C>
Date of change	23 November 2020
No. of securities held prior to change	Direct 4,000,000 Unlisted Options exercisable at \$0.25 each on or before 30 Nov 2021; and 3,000,000 Unlisted Options exercisable at \$0.42 each on or before 30 Nov 2022. Indirect 931,246 Fully Paid Ordinary Shares
Class	Unlisted Performance Rights
Number acquired	Direct 1,000,000 Class A Performance Rights expiring 22 November 2023; and 1,000,000 Class B Performance Rights expiring 22 November 2025
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 4,000,000 Unlisted Options exercisable at \$0.25 each on or before 30 Nov 2021; 3,000,000 Unlisted Options exercisable at \$0.42 each on or before 30 Nov 2022; 1,000,000 Class A Performance Rights expiring 22 November 2023; and 1,000,000 Class B Performance Rights expiring 22 November 2025 Indirect 931,246 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	Issue of Performance Rights approved by Shareholders at the Company's Annual General Meeting held on 18 November 2020.

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
Interest after change	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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ABN	33 150 026 850

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	Paul David Adams
Date of last notice	20 November 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Terina Nancy Adams (Spouse)
Date of change	23 November 2020
No. of securities held prior to change	Terina Nancy Adams 1,000,000 Unlisted Options exercisable at \$0.25 each on or before 30 Nov 2021; and 1,500,000 Unlisted Options exercisable at \$0.42 each on or before 30 Nov 2022
Class	Unlisted Performance Rights
Number acquired	Direct 500,000 Class A Performance Rights expiring 22 November 2023; and 500,000 Class B Performance Rights expiring 22 November 2025
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 500,000 Class A Performance Rights expiring 22 November 2023; and 500,000 Class B Performance Rights expiring 22 November 2025 Terina Nancy Adams (Spouse) 1,000,000 Unlisted Options exercisable at \$0.25 each on or before 30 Nov 2021; and 1,500,000 Unlisted Options exercisable at \$0.42 each on or before 30 Nov 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights approved by Shareholders at the Company's Annual General Meeting held on 18 November 2020.

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
Interest after change	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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ABN	33 150 026 850

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	Angus John Lawrence Middleton
Date of last notice	2 January 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. SA Capital Pty Ltd 2. Tornado Nominees Pty Ltd ATF Angus Middleton Super Fund
Date of change	23 November 2020
No. of securities held prior to change	1. 110,000 Fully Paid Ordinary Shares; and 2,000,000 Unlisted Options exercisable at \$0.25 each on or before 30 Nov 2021 2. 261,905 Fully Paid Ordinary Shares; and 1,500,000 Unlisted Options exercisable at \$0.42 each on or before 30 Nov 2022
Class	Unlisted Performance Rights
Number acquired	Direct 375,000 Class A Performance Rights expiring 22 November 2023; and 375,000 Class B Performance Rights expiring 22 November 2025
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>375,000 Class A Performance Rights expiring 22 November 2023; and</p> <p>375,000 Class B Performance Rights expiring 22 November 2025</p> <p>Indirect</p> <ol style="list-style-type: none"> 110,000 Fully Paid Ordinary Shares; and 2,000,000 Unlisted Options exercisable at \$0.25 each on or before 30 Nov 2021 261,905 Fully Paid Ordinary Shares; and 1,500,000 Unlisted Options exercisable at \$0.42 each on or before 30 Nov 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights approved by Shareholders at the Company's Annual General Meeting held on 18 November 2020.

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
Interest after change	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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