

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	KINATICO LIMITED
ABN	25 111 728 842

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	Oliver William Stewart
Date of last notice	2 June 2023
Date that director ceased to be director	24 October 2025

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
Nil

+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
OMFGD PTY LTD as Trustee for the Stewart Family Trust <i>(Oliver Stewart's spouse is a director and Oliver Stewart is a discretionary beneficiary of the Stewart Family Trust)</i>	2,668,000 Ordinary Shares
OMFGDT CO PTY LTD as trustee for OMFGDT Family Super <i>(Oliver Stewart is a director of OMFGDT CO PTY LTD and beneficiary of OMFGDT Family Super)</i>	650,000 Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.