Announcement Summary

Entity name

KINATICO LTD

Date of this announcement

 Monday November 03, 2025

The +securities the subject of this notification are:
Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION EXPIRING 31-OCT-2029 EX $0.496	5,000,000	31/10/2025

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

KINATICO LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type	**Registration number**
ACN	111728842

1.3 ASX issuer code

KYP

1.4 The announcement is
New announcement
1.5 Date of this announcement

3/11/2025

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Other
Please specify

Issue of Options to Directors, as approved by Shareholders at the AGM held 24 October 2025.

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 31-OCT-2029 EX $0.496

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

31/10/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02996994-6A1285333&v=undefined

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.49600000

Expiry date

31/10/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

KYP : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Disclosed within the AGM Notice of Meeting, a copy of which was lodged with ASX on 23 September 2025.

Issue details

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Number of +securities

5,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director remuneration

Purpose of the issue

Other

Additional Details

Provide performance linked incentive component in remuneration packages

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
KYP : ORDINARY FULLY PAID	432,091,984

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
New class - code to be confirmed : OPTION EXPIRING 31-OCT-2029 EX $0.496	5,000,000

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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