

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	KINATICO LIMITED
ABN	25 111 728 842

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	Ivan Gustavino
Date of last notice	6 November 2024

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gusfam Pty Ltd ATF <Gusfam Trust> (Ivan Gustavino's spouse is the sole director of Gusfam Pty Ltd and the Gusfam Trust is a family trust) Mr I J Gustavino + Mrs Y M Gustavino ATF <Gusfam S/F A/C>
Date of change	31 October 2025
No. of securities held prior to change	Gusfam Pty Ltd ATF <Gusfam Trust>: 919,565 Ordinary Shares Mr I J Gustavino + Mrs Y M Gustavino ATF <Gusfam S/F A/C>: 226,517 Ordinary Shares
Class	Options at \$0.496 expiring 31 October 2029
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$113,200 (valuation based on the Black Scholes methodology as detailed in the Notice of the Annual General Meeting held 24 October 2025)

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Gusfam Pty Ltd ATF <Gusfam Trust>: 919,565 Ordinary Shares</p> <p>Mr I J Gustavino + Mrs Y M Gustavino ATF <Gusfam S/F A/C>: 226,517 Ordinary Shares 3,000,000 Options at \$0.496 expiring 31 October 2029</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued following receipt of shareholder approval at the AGM held 24 October 2025 (Resolution 4)

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
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Released: 6 November 2025