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**Australian Securities Exchange Announcement**  
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**27 November 2025**  
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**King River Resources Limited** (ASX: **KRR**) (the '**Company**') advises that following shareholder approval received at the Company's Annual General Meeting held on 21 November 2025, the Company has issued 100,000,000 Performance Rights to the Managing Director Graham Gadsby under the Company's Employee Incentive Plan. The Performance Rights have been granted in accordance with the terms outlined in the Explanatory Memorandum of the Notice of Annual General Meeting (see KRR ASX announcement 20 October 2025).

In accordance with Listing Rule 3.19A, please find attached an Appendix 3Y, Change of Director's Interest Notice for Graham Gadsby.

This announcement was authorised for release by the Board of Directors of King River Resources Limited.

For further information, please contact:

**Kathrin Gerstmayr**

Joint Company Secretary

King River Resources Limited

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For further information about King River Resources Limited and its projects please visit the Company's website at [www.kingriverresources.com.au](http://www.kingriverresources.com.au)

# 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

<b>Name of entity</b>	King River Resources Limited
<b>ABN</b>	67 100 714 181

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.

<b>Name of Director</b>	Graham Daniel Gadsby
<b>Date of last notice</b>	14 October 2025

### **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.

<b>Direct or indirect interest</b>	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	26 November 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Rights
<b>Number acquired</b>	100,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, refer to the AGM Notice of Meeting release 20 October 2025
<b>No. of securities held after change</b>	100,000,000 Performance Rights

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights as approved by shareholders at the Annual General Meeting held 21 November 2025.
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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.