

# 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>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Paul David Adams
<b>Date of last notice</b>	2 December 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director
<b>Date of change</b>	4 December 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> <u>Terina Nancy Adams (Spouse)</u> 3,041,668 Fully Paid Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027 833,334 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028
<b>Class</b>	Class A Performance Rights expiring 4-Dec-2029 Class B Performance Rights expiring 4-Dec-2029 Class C Performance Rights expiring 4-Dec-2029
<b>Number acquired</b>	400,000 Class A 800,000 Class B 800,000 Class C

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Indirect</b> <u>Terina Nancy Adams (Spouse)</u> 3,041,668 Fully Paid Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027 833,334 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028 <u>Makalu Capital Pty Ltd</u> 400,000 Class A Performance Rights expiring 4-Dec-2029 800,000 Class B Performance Rights expiring 4-Dec-2029 800,000 Class C Performance Rights expiring 4-Dec-2029
<b>Nature of change</b> 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 following shareholder approval at the 2025 Annual General Meeting

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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Angus John Lawrence Middleton
<b>Date of last notice</b>	4 December 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	4 December 2025
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>1,500,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027</p> <p><b>Indirect</b></p> <p>110,000 Fully Paid Ordinary Shares</p> <p>6,904,129 Fully Paid Ordinary Shares</p> <p>1,111,112 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028</p>
<b>Class</b>	<p>Class A Performance Rights expiring 4-Dec-2029</p> <p>Class B Performance Rights expiring 4-Dec-2029</p> <p>Class C Performance Rights expiring 4-Dec-2029</p>
<b>Number acquired</b>	<p>400,000 Class A</p> <p>800,000 Class B</p> <p>800,000 Class C</p>

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>1,500,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027</p> <p>400,000 Class A Performance Rights expiring 4-Dec-2029</p> <p>800,000 Class B Performance Rights expiring 4-Dec-2029</p> <p>800,000 Class C Performance Rights expiring 4-Dec-2029</p> <p><b>Indirect</b></p> <p>110,000 Fully Paid Ordinary Shares</p> <p>6,904,129 Fully Paid Ordinary Shares</p> <p>1,111,112 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028</p>
<b>Nature of change</b> 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 following shareholder approval at the 2025 Annual General Meeting

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

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

Rule 3.19A.2

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<b>Name of entity</b>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Luke Lincoln Reinehr
<b>Date of last notice</b>	2 December 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Beneficiary
<b>Date of change</b>	4 December 2025

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>3,029,837 Fully Paid Ordinary Shares</p> <p>3,000,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027</p> <p><b>Indirect</b></p> <p><u>Mr Luke Reinehr &lt;Reinehr Super Fund A/C&gt;</u></p> <p>1,896,409 Fully Paid Ordinary Shares</p> <p><u>Reinehr Rokley Pty Ltd</u></p> <p>380,000 Fully Paid Ordinary Shares</p> <p><u>Reinehr Rokley Pty Ltd &lt;Luke and Lisa Reinehr Family A/C&gt;</u></p> <p>1,111,112 Fully Paid Ordinary Shares</p> <p>555,556 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028</p>
<b>Class</b>	<p>Class A Performance Rights expiring 4-Dec-2029</p> <p>Class B Performance Rights expiring 4-Dec-2029</p> <p>Class C Performance Rights expiring 4-Dec-2029</p>
<b>Number acquired</b>	<p>800,000 Class A</p> <p>1,600,000 Class B</p> <p>1,600,000 Class C</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>3,029,837 Fully Paid Ordinary Shares</p> <p>3,000,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027</p> <p><b>Indirect</b></p> <p><u>Mr Luke Reinehr &lt;Reinehr Super Fund A/C&gt;</u></p> <p>1,896,409 Fully Paid Ordinary Shares</p> <p><u>Reinehr Rokley Pty Ltd</u></p> <p>380,000 Fully Paid Ordinary Shares</p> <p><u>Reinehr Rokley Pty Ltd &lt;Luke and Lisa Reinehr Family A/C&gt;</u></p> <p>1,111,112 Fully Paid Ordinary Shares</p> <p>555,556 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028</p> <p>800,000 Class A Performance Rights expiring 4-Dec-2029</p> <p>1,600,000 Class B Performance Rights expiring 4-Dec-2029</p> <p>1,600,000 Class C Performance Rights expiring 4-Dec-2029</p>

+ See chapter 19 for defined terms.

<b>Nature of change</b> 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 following shareholder approval at the 2025 Annual General Meeting
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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

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