

## Amended Change of Director's Interest Notice

The Board of Kuniko Limited (ASX:KNI) (the **Company**) wishes to advise that due to an administrative oversight the Appendix 3Y – Change of Director's Interest Notice for Maja McGuire (dated 11 December 2025) has been amended to reflect the correct issue date for the securities, being 5 December 2025. The amended Appendix 3Y is attached.

### Enquiries

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### Authorisation

This announcement has been authorised by the Company Secretary of Kuniko Limited.

ASX: KNI

Gettex/FSX/XMUN/XSTU:

WKN: A3CTAL - ISIN:  
AU0000159840

### Highlights

Advancing **Silver, Gold** and **Base Metals** projects in Australia and **Battery Metals** projects in Europe

Targeting **critical** and **strategic** minerals for energy transition and security

**Ethical Sourcing** ensured

### Corporate Directory

Kuniko Limited  
ACN 619 314 055

Chief Executive Officer  
Antony Beckmand

Chairman  
Gavin Rezos

Non-Executive Director  
Brendan Borg

Non-Executive Director  
Maja McGuire

Company Secretaries  
Joel Ives, Tom O'Rourke



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[info@kuniko.eu](mailto:info@kuniko.eu)



[@KunikoLtd](https://twitter.com/KunikoLtd)



[KunikoLimited](https://www.linkedin.com/company/kuniko-limited)



[Kuniko-limited](https://www.facebook.com/Kuniko-limited)



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140 St Georges Terrace  
Perth WA 6000



+61 8 6364 5095

# 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: Kuniko Limited</b>
<b>ABN: 99 319 314 055</b>

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>	Maja McGuire
<b>Date of last notice</b>	23 September 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Maja McGuire <Scaraf A/C> Trustee and beneficiary.
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b>	<p><b>Maja McGuire – Direct</b> 28,986 Fully Paid Ordinary Shares 2,416 Entitlement Options exp 22/09/2027</p> <p><b>Maja McGuire &lt;Scaraf A/C&gt;</b> 480,000 Fully Paid Ordinary Shares 40,000 Entitlement Options exp 22/09/2027 500,000 Director Incentive Options – Tranche 1 @ 0.69 exp 11/5/2027 500,000 Director Incentive Options – Tranche 2 @ 0.921 exp 11/5/2027</p>
<b>Class</b>	Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	4,500,000 Performance Rights with various vesting conditions and expiring 3 December 2028.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration estimated using the Black & Scholes pricing model and based on the assumptions set out in the Notice of Meeting dated 31 October 2025.
<b>No. of securities held after change</b>	<p><b>Maja McGuire – Direct</b> 28,986 Fully Paid Ordinary Shares 2,416 Entitlement Options exp 22/09/2027</p> <p><b>Maja McGuire &lt;Scaraf A/C&gt;</b> 480,000 Fully Paid Ordinary Shares 40,000 Entitlement Options exp 22/09/2027 500,000 Director Incentive Options – Tranche 1 @ 0.69 exp 11/5/2027 500,000 Director Incentive Options – Tranche 2 @ 0.921 exp 11/5/2027 4,500,000 Performance Rights</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 as approved by shareholders at the General Meeting held 3 December 2025.

### 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

+ See chapter 19 for defined terms.

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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+ See chapter 19 for defined terms.