



Kaili Resources Limited
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2 January 2026

ASX Market Announcements

NOTICE ON DIRECTOR'S INTEREST

Kaili Resources Limited ("KLR") refers to the Appendix 3Y Change of Director's Interest Notice released on 7 August 2025 which advised the following:

- (a) Chairman Jianzhong Yang ("Yang") has granted Yitai Group (Hongkong) Limited, ("Yitai"), the seller to Yang of Treasure Unicorn Limited (holder of 75,734,441 fully paid ordinary shares of KLR), a right of first repurchase until 31 December 2025 for a repurchase consideration to be agreed by the seller; and
- (b) Yitai has an option exercisable on or before 31 December 2025 at its sole discretion for the loans amounting to \$4,599,506.43 ("Loans"), which have been assigned by Yitai to Yang, to be reassigned back to Yitai on payment of the assignment consideration and an additional price.

Yang advises that at 31 December 2025 Yitai has not given notice to exercise the option to repurchase Treasure Unicorn Limited and to request reassignment of the Loans to them.

Authorised by:

Jianzhong Yang
Chairman

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