

# Appendix 3Z

## Final 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 becomes ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Killi Resources Limited
<b>ABN</b>	35 647 322 790

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Phil Warren
<b>Date of last notice</b>	31 January 2026
<b>Date that director ceased to be director</b>	01 April 2026

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	
PHILUCHNA PTY LTD <WARREN SUPER FUND A/C> (Director and shareholder)	50,001 - UNLISTED OPTIONS @ \$0.20 EXP 01/06/2026 300,001 - FULLY PAID ORDINARY SHARES
PHILUCHNA PTY LTD <PM & NA WARREN FAMILY A/C> (Director and Shareholder)	40,361 - UNLISTED OPTIONS @ \$0.20 EXP 01/06/2026 300,000 - PERFORMANCE RIGHTS TRANCHE 2 80,000 - PERFORMANCE RIGHTS TRANCHE 3 580,721 - FULLY PAID ORDINARY SHARES

### Part 3 - Director's interests in contracts

+ See chapter 19 for defined terms.

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<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.