

## 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>	<b>Kali Metals Limited</b>
<b>ACN</b>	<b>653279371</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>	Graeme Sloan
<b>Date of last notice</b>	21 November 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	7 April 2026

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p><u>Directly Held</u>  800,000 Ordinary Fully Paid Shares</p> <p>754,170 Class A Incentive Performance Rights, expiring 28 June 2026</p> <p>754,171 Class B Incentive Performance Rights, expiring 28 June 2028</p> <p>1,650,000 Performance Rights with various vesting conditions and an expiry date of 21 November 2029.</p> <p><u>Indirectly Held</u>  500,000 Unlisted Options expiring on 3 December 2027 exercisable at \$0.243</p> <p>500,000 Unlisted Options expiring on 3 December 2027 exercisable at \$0.324</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>138,889 ordinary shares</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.18 per share</p>
<p><b>No. of securities held after change</b></p>	<p><u>Directly Held</u>  938,889 Ordinary Fully Paid Shares</p> <p>754,170 Class A Incentive Performance Rights, expiring 28 June 2026</p> <p>754,171 Class B Incentive Performance Rights, expiring 28 June 2028</p> <p>1,650,000 Performance Rights with various vesting conditions and an expiry date of 21 November 2029.</p> <p><u>Indirectly Held</u>  500,000 Unlisted Options expiring on 3 December 2027 exercisable at \$0.243</p> <p>500,000 Unlisted Options expiring on 3 December 2027 exercisable at \$0.324</p>
<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</p>	<p>Directors' participation in Tranche 2 Placement as announced on 6 February 2026 and approved at the Shareholder General Meeting held on 31 March 2026.</p>

+ See chapter 19 for defined terms.

**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

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