

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder****To** Company Name/Scheme **Killi Resources Limited**ACN/ARSN **647 322 790****1. Details of substantial holder (1)**Name **Sarah June Naylor**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **22/05/2026**The previous notice was given to the company on **30/03/2026**The previous notice was dated **30/03/2026****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
22/05/2026	Gold Leaf Corporate Pty Lty <Gold Leaf Corporate A/C>	Dilution due to issue of shares from option exercise	N/A	Ord 8,955,000	8,955,000
22/05/2026	Sarah June Naylor	Dilution due to issue of shares from option exercise	N/A	Ord 200,000	200,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Sarah June Naylor	PO Box 330, Karrinyup WA 6921

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme **Killi Resources Limited**ACN/ARSN **647 322 790****1. Details of substantial holder (1)**Name **Stephen Parsons**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **22/05/2026**The previous notice was given to the company on **30/03/2026**The previous notice was dated **30/03/2026****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
22/05/2026	J&A (WA) Nominees Pty Ltd <J&A A/C>	Dilution due to issue of shares from option exercise	N/A	8,955,000 ORD	8,955,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Stephen Parsons	PO Box 510, FREMANTLE WA 6959

