

Appendix 3Y

Change of Director's Interest Notice

Rule 3.19A.2

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.

Name of entity	WA Kaolin Limited
ABN	56 083 187 017

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.

Name of Director	Andrew Sorensen
Date of last notice	16 December 2025 (Appendix 3X — Initial Director's Interest Notice)

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Holder: Andrew Sorensen Holdings Pty Ltd <Sorensen Family S/F A/C> Mr Sorensen is a director and shareholder of Andrew Sorensen Holdings Pty Ltd, which holds securities on behalf of the Sorensen Family superannuation fund.
Date of change	19 May 2026
No. of securities held prior to change	Direct (MR ANDREW SORENSEN): 1,938,889 Ordinary shares (WAK) 802,777 Unquoted Options (WAKOPT2 @ \$0.09 exp 30/06/2027) Indirect: 1) Andrew Sorensen Holdings Pty Ltd <Sorensen Family S/F A/C>: 3,188,938 Ordinary shares (WAK) 398,616 Unquoted Options (WAKOPT2 @ \$0.09 exp 30/06/2027) 2) MR ANDREW BRIAN SORENSEN <Wamco Industries Unit A/C>: 4,390,297 Ordinary shares (WAK)
Class	Ordinary Shares (WAK) and Unquoted Options (WAKOPT3 @ \$0.02 exp 30/04/2030)
Number acquired	Via Andrew Sorensen Holdings Pty Ltd <Sorensen Family S/F A/C>: a) 2,000,000 Ordinary shares (WAK) b) 1,000,000 Unquoted Options (WAKOPT3 @ \$0.02 exp 30/04/2030)
Number disposed	N/A
Value/Consideration	a) \$20,000 total consideration; shares issued through a placement at \$0.01 per share b) Unquoted options issued at Nil cost
No. of securities held after change	Direct (MR ANDREW SORENSEN): 1,938,889 Ordinary shares (WAK) 802,777 Unquoted Options (WAKOPT2 @ \$0.09 exp 30/06/2027) Indirect: 1) Andrew Sorensen Holdings Pty Ltd <Sorensen Family S/F A/C>: 5,188,938 Ordinary shares (WAK) 398,616 Unquoted Options (WAKOPT2 @ \$0.09 exp 30/06/2027) 1,000,000 Unquoted Options (WAKOPT3 @ \$0.02 exp 30/04/2030) 2) MR ANDREW BRIAN SORENSEN <Wamco Industries Unit A/C>: 4,390,297 Ordinary shares (WAK)

Nature of change	a) Issue of shares to Andrew Sorensen Holdings Pty Ltd through a placement by the Company. b) Issue of options as part of share placement on a 1 for 2 basis.
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A