

Appendix 3X

Initial 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 30/9/2001.

Name of entity: WA Kaolin Limited
ABN: 56 083 187 017

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Anthony Staples
Date of appointment	27 May 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.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
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Part 3 – 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.

Detail of contract	SFdesign Pty Ltd (ABN 91 140 318 056) provides multi-disciplinary engineering and design services to WA Kaolin Limited on an occasional basis. Mr Staples is the owner and CEO of SFdesign Pty Ltd.
Nature of interest	Mr Staples is the owner and CEO of SFdesign Pty Ltd, the contracting party. He may be regarded as interested in any contract or arrangement between SFdesign Pty Ltd and WA Kaolin Limited.
Name of registered holder (if issued securities)	N/A — no securities of WA Kaolin Limited are involved in this contract.
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.