

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	Killi Resources Limited
ABN	35 647 322 790

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	Hamish Peter Halliday
Date of appointment	11 June 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
6,000,000 Ordinary Fully Paid Shares

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

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	Share Purchase Agreement between Killi and the shareholders of Yukon Resources Pty Ltd as per terms announced 11 June 2026
Nature of interest	Director and Shareholder
Name of registered holder (if issued securities)	Whitestone Investments Limited (NZ)
No. and class of securities to which interest relates	41,727,273 Ordinary Fully Paid Shares (to be issued subject to shareholder approval) 23m Performance Rights subject to the milestones set out in the 11 June 2026 announcement (to be issued subject to shareholder approval)

+ See chapter 19 for defined terms.