

26 June 2026

## Lodgement of Final Director's Interest Notice

Koonenberry Gold Limited (ASX: KNB) (Koonenberry or the Company) advises, further to the ASX announcement on 19 May 2026 (Managing Director Transition), that Mr Dan Power ceased to be a Director of the Company effective 19 May 2026.

Mr Power remains employed by the Company in an executive capacity – separate to his former directorship – during a transition period through to 31 August 2026, to ensure an orderly handover and continuity of the Company's exploration programs.

In accordance with ASX Listing Rule 3.19A.3, a Final Director's Interest Notice (Appendix 3Z) for Mr Power is attached to this announcement.

The attached Final Director's Interest Notice is being lodged outside the five business day period prescribed by ASX Listing Rule 3.19A.3. The delay arose from an inadvertent administrative oversight, attributable in part to Mr Power's continuing employment with the Company following his cessation as a Director. The Company has reviewed its compliance processes to ensure that director interest notices are lodged within the required timeframe in future.

*This ASX release was authorised by the Board of the Company*

For more information please contact:

Brett Tucker, Company Secretary

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### ABOUT KOONENBERRY GOLD

Koonenberry Gold Ltd is a minerals explorer aiming to create value for shareholders through the discovery of Gold and Copper across its diverse portfolio of highly prospective and strategically located projects. These projects cover an area of 4,360km<sup>2</sup> making it one of the most significant exploration portfolios in NSW, further enhanced by the recently announced acquisition of the Gundagai Au-Cu project in the southern Lachlan Fold Belt. The Company's immediate focus is the Enmore Project, which is at an exciting discovery phase at the Sunnyside Prospect, whilst contemporaneously advancing multiple projects within the Lachlan Portfolio.

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Koonenberry Gold Limited
<b>ABN</b>	17 619 137 576

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Dan Power
<b>Date of last notice</b>	6 May 2026
<b>Date that director ceased to be director</b>	19 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.

<b>Number &amp; class of securities</b> 2,571,428 Fully paid ordinary shares 600,000 Tranche 1 Performance Rights 4,545,454 Tranche 2 Performance Rights 9,750,000 Tranche 3 Performance Rights 15,000,000 Tranche 4 Performance Rights
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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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

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.

*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
Nil	

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.