

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	KALAMAZOO RESOURCES LIMITED
ABN	33 150 026 850

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	Benjamin Ackerman
Date of last notice	8 April 2026

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	One Exploration Group Pty Ltd (Director)
Date of change	23 September 2026
No. of securities held prior to change	<u>Direct:</u> 743,530 Shares <u>Indirect:</u> 600,000 Class A Performance Rights expiring 4-Dec-2029 1,200,000 Class B Performance Rights expiring 4-Dec-2029 1,200,000 Class C Performance Rights expiring 4-Dec-2029
Class	Fully Paid Ordinary Shares
Number acquired	416,667
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	<u>Direct:</u> 743,530 Shares <u>Indirect:</u> 416,667 Fully Paid Ordinary Shares 600,000 Class A Performance Rights expiring 4-Dec-2029 1,200,000 Class B Performance Rights expiring 4-Dec-2029 1,200,000 Class C Performance Rights expiring 4-Dec-2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for Placement Shares, as approved by Shareholders at the General Meeting held on 16 September 2026

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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

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Name of entity	KALAMAZOO RESOURCES LIMITED
ABN	33 150 026 850

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	Paul David Adams
Date of last notice	5 December 2025

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee
Date of change	23 September 2026
No. of securities held prior to change	Indirect <u>Terina Nancy Adams (Spouse)</u> 3,041,668 Fully Paid Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027 833,334 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028 <u>Makalu Capital Pty Ltd</u> 400,000 Class A Performance Rights expiring 4-Dec-2029 800,000 Class B Performance Rights expiring 4-Dec-2029 800,000 Class C Performance Rights expiring 4-Dec-2029
Class	Fully Paid Ordinary Shares
Number acquired	500,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000
No. of securities held after change	Indirect <u>Terina Nancy Adams (Spouse)</u> 3,041,668 Fully Paid Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027 833,334 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028 <u>Makalu Capital Pty Ltd</u> 400,000 Class A Performance Rights expiring 4-Dec-2029 800,000 Class B Performance Rights expiring 4-Dec-2029 800,000 Class C Performance Rights expiring 4-Dec-2029 <u>Paul David Adams & Terina Nancy Beeching Adams</u> <u><Redgum Super Fund A/C></u> 500,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for Placement Shares, as approved by Shareholders at the General Meeting held on 16 September 2026

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	KALAMAZOO RESOURCES LIMITED
ABN	33 150 026 850

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	Angus John Lawrence Middleton
Date of last notice	10 February 2026

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tornado Nominees Pty Ltd <Angus Middleton S/F A/C> (Director)
Date of change	23 September 2026
No. of securities held prior to change	Direct 1,500,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027 400,000 Class A Performance Rights expiring 4-Dec-2029 800,000 Class B Performance Rights expiring 4-Dec-2029 800,000 Class C Performance Rights expiring 4-Dec-2029 Indirect 233,530 Fully Paid Ordinary Shares 7,027,659 Fully Paid Ordinary Shares 1,111,112 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028
Class	Fully Paid Ordinary Shares
Number acquired	105,476

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,657
No. of securities held after change	Direct 1,500,000 Unlisted Options exercisable at \$0.126 expiring 30-Nov-2027 400,000 Class A Performance Rights expiring 4-Dec-2029 800,000 Class B Performance Rights expiring 4-Dec-2029 800,000 Class C Performance Rights expiring 4-Dec-2029 Indirect 233,530 Fully Paid Ordinary Shares 7,133,135 Fully Paid Ordinary Shares 1,111,112 Unlisted Options exercisable at \$0.135 expiring 8-Aug-2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for Placement Shares, as approved by Shareholders at the General Meeting held on 16 September 2026

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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

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