Kingfisher Mining Ltd

(ACN 629 675 216)

NOTICE OF GENERAL MEETING AND EXPLANATORY MEMORANDUM

Friday, 4 December 2026

10:00am AWST

To be held in person at

Level 8, 216 St Georges Terrace, Perth, Western Australia 6000

This Notice of General Meeting and Explanatory Memorandum should be read in its entirety. If Shareholders are in doubt as to how to vote, they should seek advice from their accountant, solicitor or other professional adviser without delay.

Should you wish to discuss any matter, please do not hesitate to contact the Company by telephone on +61 (8) 9481 0389 or via email at info@kingfishermining.com.au.

NOTICE OF MEETING

Notice is given that the General Meeting of Shareholders of Kingfisher Mining Ltd (ACN 629 675 216) (**Company**) will be held in person at Level 8, 216 St Georges Terrace, Perth, Western Australia 6000 on Friday, 4 December 2026 commencing at 10:00am AWST (**Meeting**).

The Explanatory Memorandum to this Notice provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of this Notice.

The Directors have determined pursuant to regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders at 4:00pm AWST on 2 December 2026.

The terms and abbreviations used in this Notice and Explanatory Memorandum are defined in Schedule 1.

AGENDA

1. Resolutions 1(a) and 1(b) – Ratification of prior issue of Tranche 1 Placement Shares

To consider, and, if thought fit, to pass with or without amendment, each of the following resolutions as a separate **ordinary resolution**:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the issue of:

(a) 259,416 Tranche 1 Placement Shares issued under ASX Listing Rule 7.1; and

(b) 10,407,250 Tranche 1 Placement Shares issued under ASX Listing Rule 7.1A,

on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of Resolutions 1(a) and 1(b) by or on behalf of:

(a) a person who participated in the issue or is a counterparty to the agreement being approved (namely, the Tranche 1 Placement Participants (and/or their respective nominee(s))); or

(b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of the relevant Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the relevant Resolution, in accordance with directions given to the proxy or attorney to vote on the relevant Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote on the relevant Resolution, in accordance with a direction given to the Chair to vote on the relevant Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary, provided the following conditions are met:

  (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on the relevant Resolution; and

  (ii) the holder votes on the relevant Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

2. Resolution 2 – Ratification of prior issue of Tranche 1 Placement Options

To consider, and, if thought fit, to pass with or without amendment, as an **ordinary resolution**, the following:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the issue of 3,555,555 Tranche 1 Placement Options on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of this Resolution 2 by or on behalf of:

(a) a person who participated in the issue or is a counterparty to the agreement being approved (namely, the Tranche 1 Placement Participants (and/or their respective nominee(s))); or

(b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of this Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary, provided the following conditions are met:

(i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on this Resolution; and

(ii) the holder votes on this Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

3. Resolution 3 – Approval to issue Tranche 2 Placement Shares

To consider, and, if thought fit, to pass with or without amendment, as an **ordinary resolution**, the following:

"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 19,333,334 Tranche 2 Placement Shares to the Tranche 2 Placement Participants (and/or respective their nominee(s)), on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of this Resolution 3 by or on behalf of:

(a) a person who is expected to participate in, or who will obtain a material benefit, as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company) (namely, the Tranche 2 Placement Participants (and/or their respective nominee(s))); or

(b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of this Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary, provided the following conditions are met:

(i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on this Resolution; and

(ii) the holder votes on this Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

4. Resolution 4 – Approval to issue Tranche 2 Placement Options

To consider, and, if thought fit, to pass with or without amendment, as an **ordinary resolution**, the following:

"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 6,444,445 Tranche 2 Placement Options to the Tranche 2 Placement Participants (and/or their respective nominee(s)), on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of this Resolution 4 by or on behalf of:

(a) a person who is expected to participate in, or who will obtain a material benefit, as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company) (namely, the Tranche 2 Placement Participants (and/or their respective nominee(s))); or

(b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of this Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary, provided the following conditions are met:

(i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on this Resolution; and

(ii) the holder votes on this Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

5. Resolution 5 – Approval to issue Joint Lead Manager Options

To consider, and, if thought fit, to pass with or without amendment, as an **ordinary resolution**, the following:

"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 6,000,000 Joint Lead Manager Options to the Joint Lead Managers (and/or their respective nominee(s)), on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of this Resolution 5 by or on behalf of:

(a) a person who is expected to participate in, or who will obtain a material benefit, as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company) (namely, the Joint Lead Managers (and/or their respective nominee(s))); or

(b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of this Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary, provided the following conditions are met:

(i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an Associate of a person excluded from voting, on this Resolution; and

(ii) the holder votes on this Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Dated 30 October 2026

BY ORDER OF THE BOARD

Mr Stephen Brockhurst
Company Secretary
Kingfisher Mining Ltd

EXPLANATORY MEMORANDUM

1. Introduction

This Explanatory Memorandum has been prepared for the information of Shareholders of the Company in connection with the business to be conducted at the Meeting to be held in person at Level 8, 216 St Georges Terrace, Perth, Western Australia 6000 on Friday, 4 December 2026, commencing at 10:00am AWST.

This Explanatory Memorandum should be read in conjunction with and forms part of the accompanying Notice. The purpose of this Explanatory Memorandum is to provide information to Shareholders in deciding whether or not to pass the Resolutions in the Notice.

A Proxy Form is located at the end of the Explanatory Memorandum.

2. Action to be taken by Shareholders

Shareholders should read the Notice and this Explanatory Memorandum carefully before deciding how to vote on the Resolutions.

2.1 Proxies

A Proxy Form is attached to the Notice. This is to be used by Shareholders if they wish to appoint a representative (a proxy) to vote in their place. All Shareholders are invited and encouraged to participate in the Meeting and are encouraged to lodge a directed Proxy Form with the Company in accordance with the instructions thereon. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting in person.

Please note that:

(a) a member of the Company entitled to vote at the Meeting is entitled to appoint a proxy;

(b) a proxy need not be a member of the Company; and

(c) a member of the Company entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

Shareholders and their proxies should be aware that:

(a) if proxy holders vote, they must cast all directed proxies as they are directed to; and

(b) any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

Further details are set out below.

Proxy vote if appointment specifies way to vote

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, if it does:

(a) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e., as directed); and

(b) if the proxy has 2 or more appointments that specify different ways to vote on the resolution, the proxy must not vote on a show of hands; and

(c) if the proxy is the Chair of the meeting at which the resolution is voted on, the proxy must vote on a poll, and must vote that way (i.e., as directed); and

(d) if the proxy is not the Chair, the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e., as directed).

Transfer of non-chair proxy to Chair in certain circumstances

Section 250BC of the Corporations Act provides that, if:

(a) an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members; and

(b) the appointed proxy is not the Chair of the meeting; and

(c) at the meeting, a poll is duly demanded, or is otherwise required under section 250JA, on the question that the resolution be passed; and

(d) either of the following applies:

(i) if a record of attendance is made for the meeting, the proxy is not recorded as attending; or

(ii) the proxy does not vote on the resolution,

the Chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

The enclosed Proxy Form provides further details on appointing proxies and lodging Proxy Forms.

2.2 Proxy Holders and Voting Instructions

If the Chair is appointed as your proxy and the Chair is not directed how to vote, you are authorising the Chair to cast your undirected vote on all proposed resolutions.

2.3 Submit your Proxy Vote

2.3.1 Online

Vote online at https://investor.xcend.app/sha and simply follow the instructions on the enclosed Proxy Form.

2.3.2 By Paper

If you do not wish to vote online, then it is necessary to complete the Proxy Form in accordance with the detailed instructions set out on the enclosed Proxy Form.

The return of your completed form (ONLY if you do NOT vote online) can be done in one of the following ways:

BY MAIL	Xcend PO Box R1905

	Royal Exchange, New South Wales 1225
BY EMAIL	meetings@xcend.co

3. Background of the Placement

3.1 General

On 14 October 2026, the Company announced that it had received firm commitments to raise approximately $2,250,000 (before costs) through a two-tranche placement of 30,000,000 Shares at an issue price of $0.075 per Share (**Placement Shares**) to professional and sophisticated investors (**Placement Participants**), together with one (1) free-attaching unquoted Option for every three (3) Shares subscribed for and issued (exercisable at $0.10 each and expiring on 24 November 2028) (**Placement Options**) (**Placement**).

The Placement comprises as follows:

(a) up to 10,666,666 Placement Shares (**Tranche 1 Placement Shares**) to be issued under the Company's existing ASX Listing Rules 7.1 and 7.1A capacity (being the subject of Resolutions 1(a) and 1(b));

(b) up to 3,555,555 Placement Options (exercisable at $0.10 each on or before 24 November 2028) (**Tranche 1 Placement Options**) to be issued under the Company's existing ASX Listing Rule 7.1A capacity (being the subject of Resolution 2);

(c) up to 19,333,334 Placement Shares (**Tranche 2 Placement Shares**) to be issued subject to Shareholder approval (being the subject of Resolution 3); and

(d) up to 6,444,445 Placement Options (exercisable at $0.10 each on or before 24 November 2028) (**Tranche 2 Placement Options**) to be issued subject to Shareholder approval (being the subject of Resolution 4).

Further details regarding the Placement are set out in the Company's announcement dated 14 October 2026.

3.2 Use of funds

The funds raised under the Placement will be applied towards:

(a) the exploration, drilling and target generation activities at the Copper Blow Project, with a focus on advancing opportunities across the broader 4km Copper Blow magnetic trend;

(b) the exploration and target generation activities across the Company's wider Broken Hill Project portfolio;

(c) the costs associated with the Placement; and

(d) general working capital.

3.3 Joint Lead Managers

Cygnet Capital Pty Ltd and CPS Capital Group Pty Ltd (each a **Joint Lead Manager**, and together, the **Joint Lead Managers**) acted as joint lead managers to the Placement. The Joint Lead Managers will receive a cash fee of six percent (6%) of the total funds raised under the Placement and, subject to Shareholder approval, the Company will issue the Joint Lead

Managers (and/or their respective nominee(s)) up to 6,000,000 Options (exercisable at $0.10 and expiring on 24 November 2028) (**Joint Lead Manager Options**) (being the subject of Resolution 5).

4. Resolutions 1(a) and 1(b) – Ratification of prior issue of Tranche 1 Placement Shares

4.1 General

Resolutions 1(a) and 1(b) seek Shareholder ratification for the purposes of ASX Listing Rule 7.4 for the issue of 10,666,666 Tranche 1 Placement Shares at an issue price of $0.075 per Share, to raise approximately $800,000.00 (before costs) under the Placement. More information regarding the Placement is set out in Section 3 (above).

On 26 October 2026, the Company issued 10,666,666 Tranche 1 Placement Shares under the Placement, comprising:

(a) 259,416 Tranche 1 Placement Shares issued using the Company's placement capacity under ASX Listing Rule 7.1, the subject of Resolution 1(a); and

(b) 10,407,250 Tranche 1 Placement Shares issued using the Company's placement capacity under ASX Listing Rule 7.1A, the subject of Resolution 1(b).

4.2 ASX Listing Rules 7.1 and 7.1A

Broadly speaking, and subject to a number of exceptions (set out in ASX Listing Rule 7.2), ASX Listing Rule 7.1 limits the number of Equity Securities that a listed company can issue without the approval of its shareholders over any 12-month period to 15% of the fully paid ordinary securities it had on issue at the start of that period.

Under ASX Listing Rule 7.1A, an eligible entity that has obtained the approval of its shareholders by special resolution at its annual general meeting may issue a further 10% of its issued capital during the period of that approval. The Company obtained that approval at its annual general meeting held on 19 October 2026.

The issue does not fit within any of the exceptions set out in ASX Listing Rule 7.2 and, because it has not yet been approved by Shareholders, it effectively uses up part of the 25% limit in ASX Listing Rules 7.1 and 7.1A, thereby reducing the Company's capacity to issue further Equity Securities without Shareholder approval under ASX Listing Rule 7.1 for the 12-month period following the date of the issue.

The issue of the Tranche 1 Placement Shares did not breach ASX Listing Rule 7.1 or ASX Listing Rule 7.1A.

4.3 ASX Listing Rule 7.4

ASX Listing Rule 7.4 allows the shareholders of a listed company to approve an issue of Equity Securities after it has been made or agreed to be made. If they do, the issue is taken to have been approved under ASX Listing Rule 7.1 and so does not reduce the company's capacity to issue further Equity Securities without shareholder approval under that rule.

The Company wishes to retain as much flexibility as possible to issue additional Equity Securities in the future without having to obtain Shareholder approval for such issues under ASX Listing Rule 7.1. By ratifying the issue of the Tranche 1 Placement Shares, the Company will retain flexibility to issue Equity Securities in the future up to the combined 25% annual placement capacity set out in ASX Listing Rules 7.1 and 7.1A without the requirement to

obtain prior Shareholder approval. To this end, Resolutions 1(a) and 1(b) seek Shareholder approval for the ratification of the issue of the Tranche 1 Placement Shares for the purpose of ASX Listing Rule 7.4.

4.4 Technical information required by ASX Listing Rule 14.1A

If Resolution 1(a) is passed, the Placement Shares issued under ASX Listing Rule 7.1 will be excluded in calculating the Company's 15% limit under ASX Listing Rule 7.1, effectively increasing the number of Equity Securities the Company can issue without Shareholder approval over the 12-month period following the date of issue.

If Resolution 1(b) is passed, the Placement Shares issued under ASX Listing Rule 7.1A will be excluded in calculating the Company's 10% limit under ASX Listing Rule 7.1A, effectively increasing the number of Equity Securities the Company can issue under that rule over the 12-month period following the date of issue.

If Resolution 1(a) or 1(b) is not passed, the relevant Placement Shares will be included in calculating the Company's 15% limit under ASX Listing Rule 7.1 or 10% limit under ASX Listing Rule 7.1A (as applicable), effectively decreasing the number of Equity Securities the Company can issue without Shareholder approval over the 12-month period following the date of issue.

4.5 Technical information required by ASX Listing Rule 7.5

Pursuant to and in accordance with ASX Listing Rule 7.5, the following information is provided in relation to Resolutions 1(a) and 1(b):

(a) the Tranche 1 Placement Shares were issued to a portion of the Placement Participants (**Tranche 1 Placement Participants**) (and/or their respective nominee(s)), being professional and sophisticated investors who are clients of the Joint Lead Managers. The Tranche 1 Placement Participants were identified through a bookbuild process, which involved the Joint Lead Managers seeking expressions of interest to participate in the Placement from non-related parties of the Company;

(b) apart from the parties set out below:

(i) Mr Timothy Paul Neesham & Miss Alicia Nicole Honey; and

(ii) Mrs Pamela Christine Neesham & Mr David Charles Neesham,

none of the Tranche 1 Placement Participants is a related party of the Company, a member of the Key Management Personnel, a substantial holder of the Company, an adviser to the Company or an Associate of any of those persons who was issued more than 1% of the Company's current issued capital;

(c) a total of 10,666,666 Tranche 1 Placement Shares were issued, comprising 259,416 Tranche 1 Placement Shares under ASX Listing Rule 7.1 (Resolution 1(a)) and 10,407,250 Tranche 1 Placement Shares under ASX Listing Rule 7.1A (Resolution 1(b));

(d) the Tranche 1 Placement Shares are fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares;

(e) the Tranche 1 Placement Shares were issued on 26 October 2026;

(f) the Tranche 1 Placement Shares were issued at $0.075 per Share;

(g) the purpose of the issue was to raise approximately $800,000.00 (before costs). The funds raised from the issue of the Tranche 1 Placement Shares will be aggregated with funds raised from the issue of the Tranche 2 Placement Shares, and are being used for the purposes specified in Section 3.2 (above);

(h) the Tranche 1 Placement Shares were not issued under an agreement;

(i) the Tranche 1 Placement Shares are not being issued under, or to fund, a reverse takeover; and

(j) a voting exclusion statement is included in the Notice for Resolutions 1(a) and 1(b).

4.6 Board recommendation

The Board believes that Resolutions 1(a) and 1(b) are in the best interests of the Company and its Shareholders and unanimously recommends that Shareholders vote in favour of Resolutions 1(a) and 1(b). The Chair intends to vote undirected proxies in favour of Resolutions 1(a) and 1(b).

5. Resolution 2 – Ratification of prior issue of Tranche 1 Placement Options

5.1 General

Resolution 2 seeks Shareholder ratification for the purposes of ASX Listing Rule 7.4 for the issue of 3,555,555 Tranche 1 Placement Options.

The Tranche 1 Placement Options were issued to the Tranche 1 Placement Participants on 26 October 2026 and otherwise on the terms set out in Schedule 2.

5.2 ASX Listing Rule 7.1

A summary of ASX Listing Rule 7.1 is set out in Section 4.2 (above).

The issue of Tranche 1 Placement Options did not breach ASX Listing Rule 7.1.

5.3 ASX Listing Rule 7.4

A summary of ASX Listing Rule 7.4 is set out in Section 4.3 (above).

The Company wishes to retain as much flexibility as possible to issue additional Equity Securities in the future without having to obtain Shareholder approval for such issues under ASX Listing Rule 7.1. Accordingly, the Company is seeking Shareholder ratification pursuant to ASX Listing Rule 7.4 for the issue.

5.4 ASX Listing Rule 14.1A

If Resolution 2 is passed, the Placement Options issued under ASX Listing Rule 7.1 will be excluded in calculating the Company's 15% limit under ASX Listing Rule 7.1, effectively increasing the number of Equity Securities the Company can issue without Shareholder approval over the 12-month period following the date of issue.

If Resolution 2 is not passed, the relevant Placement Options will be included in calculating the Company's 15% limit under ASX Listing Rule 7.1, effectively decreasing the number of Equity Securities the Company can issue without Shareholder approval over the 12-month period following the date of issue.

5.5 Technical information required by ASX Listing Rule 7.5

Pursuant to and in accordance with ASX Listing Rule 7.5, the following information is provided in relation to Resolution 2:

(a) the Tranche 1 Placement Options were issued to the Tranche 1 Placement Participants (and/or their respective nominee(s)), being professional and sophisticated investors who are clients of the Joint Lead Managers. The Tranche 1 Placement Participants were identified through a bookbuild process, which involved the Joint Lead Managers seeking expressions of interest to participate in the Placement from non-related parties of the Company;

(b) apart from the parties set out below:

(i) Mr Timothy Paul Neesham & Miss Alicia Nicole Honey; and

(ii) Mrs Pamela Christine Neesham & Mr David Charles Neesham,

none of the Tranche 1 Placement Participants is a related party of the Company, a member of the Key Management Personnel, a substantial holder of the Company, an adviser to the Company or an Associate of any of those persons who was issued more than 1% of the Company's current issued capital;

(c) a total of 3,555,555 Tranche 1 Placement Options were issued on the basis of one (1) free-attaching Option for every three (3) Shares subscribed for and issued to the Tranche 1 Placement Participants under the Placement;

(d) the Tranche 1 Placement Options were issued on 26 October 2026;

(e) the Tranche 1 Placement Options were issued at nil cash consideration, and otherwise on the terms and conditions set out in Schedule 2;

(f) the purpose of the issue of the Tranche 1 Placement Options is as free-attaching Options to the Tranche 1 Placement Shares on a 1:3 basis, and no funds will be raised from the issue of the Tranche 1 Placement Options;

(g) the Tranche 1 Placement Options were not issued under an agreement;

(h) the Tranche 1 Placement Options are not being issued under, or to fund, a reverse takeover; and

(i) a voting exclusion statement is included in the Notice for Resolution 2.

5.6 Board recommendation

The Board believes that Resolution 2 is in the best interests of the Company and its Shareholders and unanimously recommends that Shareholders vote in favour of Resolution 2. The Chair intends to vote undirected proxies in favour of Resolution 2.

6. Resolution 3 – Approval to issue Tranche 2 Placement Shares

6.1 General

As announced by the Company on 14 October 2026 and as set out in Section 3 (above), the issue of the Tranche 2 Placement Shares is subject to prior Shareholder approval.

Accordingly, Resolution 3 seeks Shareholder approval pursuant to ASX Listing Rule 7.1 for the issue of up to 19,333,334 Tranche 2 Placement Shares.

6.2 ASX Listing Rule 7.1

A summary of ASX Listing Rule 7.1 is set out at Section 4.2 (above).

The proposed issue of the Tranche 2 Placement Shares does not fit within any of the exceptions set out in ASX Listing Rule 7.2 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 15% limit in ASX Listing Rule 7.1, reducing the Company's capacity to issue further Equity Securities without Shareholder approval under ASX Listing Rule 7.1 for the 12-month period following the date of issue of the Tranche 2 Placement Shares. Accordingly, the Company is seeking Shareholder approval under ASX Listing Rule 7.1 for the issue of the Tranche 2 Placement Shares.

6.3 Technical information required by ASX Listing Rule 14.1A

If Resolution 3 is passed, the Company will be able to proceed with the issue of the Tranche 2 Placement Shares within three (3) months after the Meeting. In addition, the issue of the Tranche 2 Placement Shares will be excluded from the calculation of the number of Equity Securities that the Company can issue without Shareholder approval under ASX Listing Rule 7.1.

If Resolution 3 is not passed, the Company will not be able to proceed with the issue of the Tranche 2 Placement Shares, and no further funds will be raised under the Placement.

6.4 Technical information required by ASX Listing Rule 7.3

Pursuant to and in accordance with ASX Listing Rule 7.3, the following information is provided in relation to Resolution 3:

(a) the Tranche 2 Placement Shares will be issued to a portion of the Placement Participants (**Tranche 2 Placement Participants**) (and/or their respective nominee(s)), being professional and sophisticated investors who are clients of the Joint Lead Managers. The Placement Participants were identified through a bookbuild process, which involved the Joint Lead Managers seeking expressions of interest to participate in the Placement from non-related parties of the Company;

(b) apart from the parties set out below:

(i) Mr Timothy Paul Neesham & Miss Alicia Nicole Honey; and

(ii) Mrs Pamela Christine Neesham & Mr David Charles Neesham,

none of the Tranche 2 Placement Participants is a related party of the Company, a member of the Key Management Personnel, a substantial holder of the Company, an adviser to the Company or an Associate of any of those persons who was issued more than 1% of the Company's current issued capital;

(c) a total of up to 19,333,334 Tranche 2 Placement Shares will be issued;

(d) the Tranche 2 Placement Shares will be issued as fully paid ordinary shares in the capital of the Company on the same terms and conditions as the Company's existing Shares;

(e) the Tranche 2 Placement Shares will be issued no later than three (3) months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the ASX Listing Rules);

(f) the issue price of the Tranche 2 Placement Shares is $0.075 each;

(g) the purpose of the issue of the Tranche 2 Placement Shares is to raise approximately $1,450,000 (before costs). Funds raised from the issue of the Tranche 2 Placement Shares will be aggregated with funds raised from the issue of the Tranche 1 Placement Shares, and used in accordance with the use of funds set out in Section 3.2 (above);

(h) the Tranche 2 Placement Shares are not being issued under an agreement;

(i) the Tranche 2 Placement Shares are not being issued under, or to fund, a reverse takeover; and

(j) a voting exclusion statement is included in Resolution 3 of the Notice.

6.5 Board recommendation

The Directors of the Company believe Resolution 3 is in the best interests of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of Resolution 3. The Chair of the Meeting intends to vote undirected proxies in favour of Resolution 3.

7. Resolution 4 – Approval to issue Tranche 2 Placement Options

7.1 General

As announced by the Company on 14 October 2026 and as set out in Section 3 (above), the issue of the Tranche 2 Placement Options is subject to prior Shareholder approval.

Accordingly, Resolution 4 seeks Shareholder approval pursuant to ASX Listing Rule 7.1 for the issue of up to 6,444,445 Tranche 2 Placement Options.

7.2 ASX Listing Rule 7.1

A summary of ASX Listing Rule 7.1 is set out at Section 4.2 (above).

The proposed issue of the Tranche 2 Placement Options does not fit within any of the exceptions set out in ASX Listing Rule 7.2 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 15% limit in ASX Listing Rule 7.1, reducing the Company's capacity to issue further Equity Securities without Shareholder approval under ASX Listing Rule 7.1 for the 12-month period following the date of issue of the Tranche 2 Placement Options. Accordingly, the Company is seeking Shareholder approval under ASX Listing Rule 7.1 for the issue of the Tranche 2 Placement Options.

7.3 Technical information required by ASX Listing Rule 14.1A

If Resolution 4 is passed, the Company will be able to proceed with the issue of the Tranche 2 Placement Options within three (3) months after the Meeting. In addition, the issue of the Tranche 2 Placement Options will be excluded from the calculation of the number of Equity Securities that the Company can issue without Shareholder approval under ASX Listing Rule 7.1.

If Resolution 4 is not passed, the Company will not be able to proceed with the issue of the Tranche 2 Placement Options, and no further funds will be raised under the Placement.

7.4 Technical information required by ASX Listing Rule 7.3

Pursuant to and in accordance with ASX Listing Rule 7.3, the following information is provided in relation to Resolution 4:

(a) the Tranche 2 Placement Options will be issued to the Tranche 2 Placement Participants (and/or their respective nominee(s)), being professional and sophisticated investors who are clients of the Joint Lead Managers. The Placement Participants were identified through a bookbuild process, which involved the Joint Lead Managers seeking expressions of interest to participate in the Placement from non-related parties of the Company;

(b) apart from the parties set out below:

(i) Mr Timothy Paul Neesham & Miss Alicia Nicole Honey; and

(ii) Mrs Pamela Christine Neesham & Mr David Charles Neesham,

none of the Tranche 2 Placement Participants is a related party of the Company, a member of the Key Management Personnel, a substantial holder of the Company, an adviser to the Company or an Associate of any of those persons who was issued more than 1% of the Company's current issued capital;

(c) a total of up to 6,444,445 Tranche 2 Placement Options will be issued on the basis of one (1) free-attaching Option for every three (3) Shares subscribed for and issued to the Tranche 2 Placement Participants under the Placement;

(d) the Tranche 2 Placement Options will be issued no later than three (3) months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the ASX Listing Rules);

(e) the Tranche 2 Placement Options will be issued at nil cash consideration, and otherwise on the terms and conditions set out in Schedule 2;

(f) the purpose of the issue of the Tranche 2 Placement Options is as free-attaching Options to the Tranche 2 Placement Shares on a 1:3 basis, and no funds will be raised from the issue of Tranche 2 Placement Options;

(g) the Tranche 2 Placement Options are not being issued under an agreement;

(h) the Tranche 2 Placement Options are not being issued under, or to fund, a reverse takeover; and

(i) a voting exclusion statement is included in Resolution 4 of the Notice.

7.5 Board recommendation

The Directors of the Company believe Resolution 4 is in the best interests of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of this Resolution. The Chair of the Meeting intends to vote undirected proxies in favour of Resolution 4.

8. Resolution 5 – Approval to issue Joint Lead Manager Options

8.1 General

As announced on 14 October 2026 and as set out in Section 3.3 (above), the Joint Lead Managers acted as joint lead managers to the Placement, pursuant to the mandate between the Company and the Joint Lead Managers (**Joint Lead Manager Mandate**).

Pursuant to the Joint Lead Manager Mandate, the Company has agreed (subject to obtaining Shareholder approval) to issue the Joint Lead Managers (and/or their respective nominee(s)) up to 6,000,000 Joint Lead Manager Options.

A summary of the material terms of the Joint Lead Manager Mandate is set out below:

(a) (**Services**): the Joint Lead Managers agree to provide lead manager services to the Company in respect of the Placement.

(b) (**Fees**): as consideration for the Services, the Company has agreed to:

(i) (**Selling and Management Fee**): pay a selling and management cash fee of 6.00% (plus GST) of the total amount raised under the Placement; and

(ii) (**Joint Lead Manager Options**): subject to Shareholder approval, issue up to 6,000,000 Options (exercisable at $0.10 and expiring on 24 November 2028) to the Joint Lead Managers (and/or their respective nominee(s)); and

The Joint Lead Manager Mandate is otherwise on terms and conditions that are considered standard for an agreement of this nature.

8.2 ASX Listing Rule 7.1

A summary of ASX Listing Rule 7.1 is set out in Section 4.2 (above).

The proposed issue of the Joint Lead Manager Options is subject to Shareholder approval (which falls under Exception 17 of ASX Listing Rule 7.2). Accordingly, the Company is seeking Shareholder approval under ASX Listing Rule 7.1 for the issue of the Joint Lead Manager Options.

8.3 Technical information required by ASX Listing Rule 14.1A

If Resolution 5 is passed, the Company will be able to proceed with the issue of the Joint Lead Manager Options. In addition, the issue of the Joint Lead Manager Options will be excluded in calculating the Company's 15% limit in ASX Listing Rule 7.1, effectively increasing the number of Equity Securities it can issue without Shareholder approval over the 12-month period following the issue date.

If Resolution 5 is not passed, the Company will not be able to proceed with the issue of the Joint Lead Manager Options and the Company will be required to consider alternative payment in lieu of such issue.

8.4 Technical information required by ASX Listing Rule 7.3

Pursuant to and in accordance with ASX Listing Rule 7.3, the following information is provided in relation to Resolution 5:

(a) the Joint Lead Manager Options will be issued to Cygnet Capital Pty Ltd and CPS Capital Group Pty Ltd (and/or their respective nominee(s)), who are not related parties of the Company;

(b) a total of up to 6,000,000 Joint Lead Manager Options will be issued;

(c) the Joint Lead Manager Options will be issued on the terms and conditions set out in Schedule 2;

(d) the Joint Lead Manager Options will be issued no later than three (3) months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the ASX Listing Rules);

(e) the Joint Lead Manager Options will be issued at a nil issue price;

(f) the Joint Lead Manager Options will be issued as consideration for the purpose of satisfying the Company's obligations under the Joint Lead Manager Mandate;

(g) the Joint Lead Manager Options will be issued pursuant to the Joint Lead Manager Mandate, a summary of the material terms of which is set out in Section 8.1 (above);

(h) the Joint Lead Manager Options are not being issued under, or to fund, a reverse takeover; and

(i) a voting exclusion statement is included in Resolution 5 of this Notice.

8.5 Board recommendation

The Directors of the Company believe Resolution 5 is in the best interests of the Company and its Shareholders and unanimously recommend that the Shareholders vote in favour of this Resolution. The Chair of the Meeting intends to vote undirected proxies in favour of Resolution 5.

SCHEDULE 1 – Definitions

In this Notice and the Explanatory Memorandum:

$ means Australian dollars.

ASIC means the Australian Securities and Investments Commission.

Associate has the meaning given in sections 12 and 16 of the Corporations Act. Section 12 is to be applied as if paragraph 12(1)(a) included a reference to the ASX Listing Rules and on the basis that the Company is the "designated body" for the purposes of that section. A related party of a director or officer of the Company or of a Child Entity of the Company is to be taken to be an associate of the director or officer unless the contrary is established.

ASX means ASX Limited (ACN 008 624 691) and, where the context permits, the Australian Securities Exchange operated by ASX.

ASX Listing Rules or **Listing Rules** means the listing rules of ASX.

AWST means Australian Western Standard Time, being the time in Perth, Western Australia.

Board means the board of Directors.

Business Day means:

(a) for determining when a notice, consent or other communication is given, a day that is not a Saturday, Sunday or public holiday in the place to which the notice, consent or other communication is sent; and

(b) for any other purpose, a day (other than a Saturday, Sunday or public holiday) on which banks are open for general banking business in Perth.

Chair means the person appointed to chair the Meeting convened by this Notice.

Child Entity has the meaning given in the ASX Listing Rules.

Closely Related Party of a member of the Key Management Personnel means:

(a) a spouse or child of the member; or

(b) any other person within the meaning given in section 9 of the Corporations Act.

Company means Kingfisher Mining Ltd (ACN 629 675 216).

Company Secretary means the company secretary of the Company.

Constitution means the constitution of the Company as at the commencement of the Meeting.

Corporations Act means the *Corporations Act 2001* (Cth).

Director means a director of the Company.

Equity Securities has the meaning given to that phrase in the ASX Listing Rules.

Explanatory Memorandum means the explanatory memorandum attached to the Notice.

Joint Lead Manager has the meaning given to that phrase in Section 3.3.

Joint Lead Manager Mandate has the meaning given to that phrase in Section 8.1.

Joint Lead Manager Options has the meaning given in Section 3.3.

Key Management Personnel means persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Director (whether executive or otherwise) of the Company.

Meeting or **General Meeting** has the meaning given in the introductory paragraph of the Notice.

Notice means this notice of meeting.

Option means an option which entitles the holder to subscribe for one Share.

Placement has the meaning given to that term in Section 3.1.

Placement Options has the meaning given to that phrase in Section 3.1.

Placement Participants has the meaning given to that phrase in Section 3.1.

Placement Shares has the meaning given to that phrase in Section 3.1.

Proxy Form means the proxy form attached to the Notice.

Related Party has the meaning given to that phrase in:

(a) chapter 19 of the ASX Listing Rules; or

(b) section 9 of the Corporations Act.

Resolution means a resolution contained in the Notice.

Schedule means a schedule to this Notice.

Section means a section contained in this Explanatory Memorandum.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a shareholder of the Company.

Tranche 1 Placement Options has the meaning given to that phrase in Section 3.1(b).

Tranche 1 Placement Participants has the meaning given to that phrase in Section 4.5(a).

Tranche 1 Placement Shares has the meaning given to that phrase in Section 3.1(a).

Tranche 2 Placement Options has the meaning given to that phrase in Section 3.1(d).

Tranche 2 Placement Participants has the meaning given to that phrase in Section 6.4(a).

Tranche 2 Placement Shares has the meaning given to that phrase in Section 3.1(c).

In this Notice and the Explanatory Memorandum words importing the singular include the plural and vice versa.

SCHEDULE 2 – Terms and Conditions of the Placement Options

The following terms and conditions apply to the Tranche 1 Placement Options, the Tranche 2 Placement Options, and the Joint Lead Manager Options (Resolutions 2, 4 and 5):

(a) **Entitlement**

Each Option entitles the holder to subscribe for one (1) Share upon exercise of the Option.

(b) **Exercise Price**

Subject to paragraph (i), the amount payable upon exercise of each Option is $0.10 (**Exercise Price**).

(c) **Expiry Date**

Each Option will expire at 5:00pm (AWST) on 24 November 2028 (**Expiry Date**). An Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.

(d) **Exercise Period**

The Options are exercisable at any time on or prior to the Expiry Date (**Exercise Period**).

(e) **Notice of Exercise**

The Options may be exercised during the Exercise Period by notice in writing to the Company in the manner specified on the Option certificate (**Notice of Exercise**) and payment of the Exercise Price for each Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

(f) **Exercise Date**

A Notice of Exercise is only effective on and from the later of the date of receipt of the Notice of Exercise and the date of receipt of the payment of the Exercise Price for each Option being exercised in cleared funds (**Exercise Date**).

(g) **Timing of issue of Shares on exercise**

Following the Exercise Date and within the time period specified by the ASX Listing Rules, the Company will:

(i) issue the number of Shares required under these terms and conditions in respect of the number of Options specified in the Notice of Exercise and for which cleared funds have been received by the Company;

(ii) if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and

(iii) if admitted to the official list of ASX at the time, apply for official quotation on ASX of Shares issued pursuant to the exercise of the Options.

If a notice delivered under paragraph (g)(ii) for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.

(h) **Shares issued on exercise**

Shares issued on exercise of the Options rank equally with the then issued Shares of the Company.

(i) **Reconstruction of capital**

If at any time the issued capital of the Company is reconstructed, all rights of a holder are to be changed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction.

(j) **Participation in new issues**

There are no participation rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options without exercising the Options.

(k) **Transferability**

Subject to the Board's discretion, the Options are transferable subject to any restriction or escrow arrangements imposed by ASX or under applicable Australian securities laws.

(l) **Quotation**

Subject to the Board's discretion, the Company may seek quotation of the Options in accordance with the ASX Listing Rules and Corporations Act, subject to satisfaction of the minimum quotation requirements of the ASX Listing Rules. In the event that the Board elects not to obtain quotation, or quotation of the Options cannot be obtained, the Options will remain unquoted.

KINGFISHER MINING

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Kingfisher Mining Limited
ACN 629 675 216

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«EntityRegistrationDetailsLine4Envelope»
«EntityRegistrationDetailsLine5Envelope»
«EntityRegistrationDetailsLine6Envelope»

Your General Meeting Proxy Form

Proxy Voting Instructions

Appointment of a Proxy

A proxy is someone you appoint to attend the meeting and vote on your behalf. You don't need to attend the meeting yourself.

Step 1: Decide Who Will Be Your Proxy

You have two options:

OPTION A: Appoint the Chair of the Meeting

- Simply cross the box marked "The Chair of the Meeting"
- The Chair of the Meeting will vote according to your directions
- If you don't give directions, the Chair of the Meeting the Chair of the Meeting will vote undirected proxies in favour of all Resolutions

OPTION B: Appoint Someone Else

- Write the full name of the person you want to appoint
- They must attend the meeting to vote on your behalf
- They can be another shareholder or anyone you choose

Important: If you hold 2 or more votes, you can appoint up to TWO proxies by using separate proxy forms.

Step 2: Direct How Your Proxy Should Vote

For each resolution, mark ONE box only with an "X"

FOR	AGAINST	ABSTAIN
You support the resolution	You oppose the resolution	You don't want to vote

Voting Exclusions and Prohibitions

Refer to the Notice of Meeting for detailed information of the voting exclusions.

Step 3: Sign the Proxy Form

You must sign the form correctly or it will be invalid:

If you are	You must
Individual shareholder	Sign your name.
Joint shareholders	All must sign.
Corporate shareholder	Sign by authorised officer(s). Sole Director/Secretary; or Sole Director (where no Secretary exists); or two Directors; or Director + Secretary. Print name and position below signature.
Power of Attorney	Sign by authorised attorney. Power of Attorney must be lodged with the Share Registrar for notation. If not already lodged, attach a certified copy to this form.
Nominee/Custodian	Sign by authorised signatory(s). Attach a custodial certificate to this form.

Attending the Meeting

Date and time	Friday, 4 December 2026 at 10:00am (AWST)
Location	Level 8, London House, 216 St Georges Terrace, Perth WA 6000
Arriving at the Meeting & What to Bring	• Arrive early (15-30mins before the meeting time) to allow for registration • Go to the registration desk • Present your proxy form - helps with registration • Photo ID - may be required • Corporate Representative Form - if attending on behalf of a company

How to Lodge a Proxy

Online (Recommended Fastest)

Method 1: Scan QR Code

Use your phone or tablet to scan the QR code on your proxy form.

Method 2: Go to Website

Visit: https://investor.xcend.app/sha

Select: Kingfisher Mining Limited
Enter HIN/SRN: «AccountNumber»
Enter Postcode: if within Australia or
Select Country: if outside Australia

Method 3: Registered Users

Visit https://investor.xcend.app
Enter your username and password, then click voting

Email

- Scan your completed and signed proxy Form
- Email to: meetings@xcend.co

Post

Mail your completed and signed proxy form to:
Xcend Pty Ltd
PO Box R1905
Royal Exchange NSW 1225
Allow extra time for postal delivery

DEADLINE: Wednesday, 2 December 2026 at 10:00am (AWST)
(48 hours before the meeting)

SRN/HIN: «AccountNumber»

Registered Name & Address
«EntityRegistrationDetailsLine1Envelope»
«EntityRegistrationDetailsLine2Envelope»
«EntityRegistrationDetailsLine3Envelope»
«EntityRegistrationDetailsLine4Envelope»
«EntityRegistrationDetailsLine5Envelope»
«EntityRegistrationDetailsLine6Envelope»

If Your Address is Incorrect
- Update it in the space provided on the proxy form, OR
- If your shares are broker-sponsored (HIN starts with 'X'), contact your broker

Your Proxy Form - Kingfisher Mining Limited
General Meeting December 2026

Appointment of Proxy

I/We, being member(s) of Kingfisher Mining Limited ("Company") and entitled to attend and vote, hereby appoint:

☐ **The Chair of the Meeting** (Mark box with an X) **OR** **Name of Proxy** (If you are **NOT** appointing the Chair of the Meeting, write the name of the person or body corporate)

or failing the person or body corporate named, or if no person or body corporate is named above, the Chair of the Meeting, as my/our proxy to vote on my/our behalf at the General Meeting on Friday, 4 December 2026 at 10:00am (AWST) at Level 8, London House, 216 St Georges Terrace, Perth WA 6000 (including any postponement or adjournment).

The proxy must vote as directed below or, if no directions are given, may vote as they see fit to the extent permitted by law.

The Chair of the Meeting intends to vote undirected proxies in FAVOUR of all Resolutions. By appointing the Chair of the Meeting as proxy (or where the Chair of the Meeting becomes proxy by default), I/we give the Chair of the Meeting express authority to vote on all Resolutions unless I/we have indicated a different voting intention below

Provide Your Proxy Voting Directions

For each resolution: Mark ONE box with an "X" to vote all shares OR write number of shares in each box to split your vote.

	Resolutions	For	Against	Abstain
1(a)	Ratification of prior issue of Tranche 1 Placement Shares			
1(b)	Ratification of prior issue of Tranche 1 Placement Shares			
2	Ratification of prior issue of Tranche 1 Placement Options			
3	Approval to issue Tranche 2 Placement Shares			
4	Approval to issue Tranche 2 Placement Options			
5	Approval to issue Joint Lead Manager Options			

Please Sign and Return

* This section must be completed.

By signing this form, I/we confirm my/our authority to appoint the named proxy with voting directions as indicated above and hereby revoke any previously lodged proxy for this meeting.

Securityholder 1	Joint Securityholder 2	Joint Securityholder 3
Sole Director/Sole Company Secretary	Director/Company Secretary	Director/Company Secretary
Print Name of Securityholder	Print Name of Securityholder	Print Name of Securityholder

Update your communication details:

Email Address

Phone Number (Contactable during business hours)

By providing your email address, you consent to receive all future Securityholder communications electronically.