Rule 3.19A.2

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	**KALGOORLIE GOLD MINING LIMITED**
ABN	**80 645 666 164**

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	Pauline Gately
Date of last notice	14 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 November 2026
No. of securities held prior to change	2,686,008 - ORD 2,000,000 – Unlisted options @ $0.06 exp 24/11/26 961,538 - Unlisted options @ $0.06 exp 01/10/2027 2,000,000 - Unlisted options @ $0.085 exp 05/12/2027
Class	Options
Number acquired	Nil
Number disposed	2,000,000 – Unlisted options @ $0.06 exp 24/11/26
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	2,686,008 - ORD 961,538 - Unlisted options @ $0.06 exp 01/10/2027 2,000,000 - Unlisted options @ $0.085 exp 05/12/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Option without being exercised

Part 2 – Change of director's interests in contracts – N/A

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.

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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	**KALGOORLIE GOLD MINING LIMITED**
ABN	**80 645 666 164**

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	Andrew Penkethman
Date of last notice	14 October 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.	1. **Geothermometer Pty Ltd** Director & beneficiary 2. **Raw Power (Aust) Pty Ltd** Director & beneficiary
Date of change	24 November 2026
No. of securities held prior to change	1. 605,163 – ORD 2. 55,000 – ORD 1,250,000 – Unlisted options @ $0.06 exp 24/11/26 1,500,000 - Unlisted options @ $0.085 exp 05/12/2027
Class	Options
Number acquired	Nil
Number disposed	1,250,000 – Unlisted options @ $0.06 exp 24/11/26

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.02 / share
No. of securities held after change	1. 605,163 – ORD 2. 55,000 – ORD 1,500,000 - Unlisted options @ $0.085 exp 05/12/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Option without being exercised

Part 2 – Change of director's interests in contracts – N/A

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.

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	**KALGOORLIE GOLD MINING LIMITED**
ABN	**80 645 666 164**

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	Matthew Painter
Date of last notice	14 October 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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms J Jones – related Party
Date of change	24 November 2026
No. of securities held prior to change	1. 3,968,459 – ORD 2,750,000 – Unlisted options @ $0.06 exp 24/11/26 961,538 - Unlisted options @ $0.06 exp 01/10/2027 3,000,000 - Unlisted options @ $0.085 exp 05/12/2027 2. 145,945 – ORD
Class	Options

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	2,750,000 – Unlisted options @ $0.06 exp 24/11/26
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 3,968,459 – ORD 961,538 - Unlisted options @ $0.06 exp 01/10/2027 3,000,000 - Unlisted options @ $0.085 exp 05/12/2027 2. 145,945 – ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Option without being exercised

Part 2 – Change of director's interests in contracts – N/A

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.

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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.