

8 January 2025

**APPENDICES 3Y**

**CHANGE OF DIRECTOR'S INTEREST NOTICE**

Kincora Copper Limited (TSXV: KCC and ASX: KCC) (“**the Company**”) provides amended Appendices 3Y for directors Cameron McRae, John Holliday, and Jonathan (Sam) Spring to reflect the cancellation of Performance Rights as flagged in the announcement lodged on 31 December 2024.

**By order of the Board of Directors:**

Cameron McRae, Chairman  
enquiries@kincoracopper.com or +1 604 283 1722

**This announcement has been authorised for release by the Board of Kincora Copper Limited  
(ARBN 645 457 763)**

**For further information please contact:**

Sam Spring, President and Chief Executive Officer  
sam.spring@kincoracopper.com or +61431 329 345

**Executive office Canada**

400 – 837 West Hastings Street  
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Tel: 1.604.283.1722  
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**Subsidiary office Australia**

Vista Australia (formerly Leydin Freyer Corp Pty Ltd)  
Level 4, 100 Albert Road  
South Melbourne, Victoria 3205  
Tel: +613 9692 7222

## 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

<b>Name of entity: KINCORA COPPER LTD</b>
<b>ARBN: 645 457 763</b>

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.

<b>Name of Director</b>	Cameron McRae
<b>Date of last notice</b>	3 June 2024

**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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b> <b>Direct:</b>	1,509,467 Common Shares  1,692,309 Performance Rights, vesting 14 December 2023.
<b>Indirect</b> Tarva Investment and Advisory Co	623,233 Common Shares
McRae Holdings Australia Pty Ltd	612,990 Common Shares
<b>Class</b>	4,000,000 Options, Exercise Price A\$0.075, expiry 31 May 2026.  1. Common Shares (Indirect) 2. Common Shares (Direct) 3. Free Attaching Options (Indirect)

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 568,416 (indirect)</li> <li>2. 1,692,308 (Direct)</li> <li>3. 284,208</li> </ol>
<b>Number disposed</b>	1,692,309 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$0.038 per common share</li> <li>2. Nil</li> </ol>
<b>No. of securities held after change</b> <b>Direct:</b>  <b>Indirect:</b> Tarva Investment and Advisory Co  McRae Holdings Australia Pty Ltd	3,201,775 Common Shares  623,233 Common Shares  1,181,406 Common Shares  4,000,000 Options, Exercise Price A\$0.075, expiry 31 May 2026.  284,208 Options, Exercise Price A\$0.075, expiry 19 December 2026.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue 568,416 Tranche 2 Placement shares and 284,208 free attaching options as approved at the 2024 Annual General Meeting. Issue of 1,692,309 common shares in satisfaction of vested Performance Rights entitlements.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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**Change of Director's Interest Notice**

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity: KINCORA COPPER LTD</b>
<b>ARBN: 645 457 763</b>

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.

<b>Name of Director</b>	John Holliday
<b>Date of last notice</b>	3 June 2024

**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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>	1,169,012 Common Shares  223,385 Performance Rights, vesting 14 December 2023.  4,500,000 Options, Exercise Price A\$0.075, expiry 31 May 26.
<b>Class</b>	1. Common Shares 2. Common Shares 3. Free Attaching Options
<b>Number acquired</b>	1. 568,421 2. 223,385 3. 284,210

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<b>Number disposed</b>	223,385 Performance Rights, vesting 14 December 2023.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.038 per common share Nil
<b>No. of securities held after change</b>	1,960,818 Common Shares  4,500,000 Options, Exercise Price A\$0.075, expiry 31 May 26.  284,210 Options, Exercise Price A\$0.075, expiry 19 December 2026.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue 568,421 Tranche 2 Placement shares and 284,210 free attaching options as approved at the 2024 Annual General Meeting. Issue of 223,385 common shares in satisfaction of vested Performance Rights entitlements.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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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

<b>Name of entity: KINCORA COPPER LTD</b>
<b>ABN: 645 457 763</b>

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.

<b>Name of Director</b>	Jonathan (Sam) Spring
<b>Date of last notice</b>	3 June 2024

#### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b> <b>Direct:</b>	1,858,898 Common Shares  2,834,077 Performance Rights, vesting 14 December 2023.  530,910 Performance Rights, vesting 1/3 each of the calendar years ended 2021, 2022, and 2023.  11,000,000 Options Exercise Price A\$0.075, expiry 31 May 2026.
<b>Indirect</b> Spring Investments & Consulting Pty Ltd	1,335,165 Common Shares
<b>Class</b>	Common Shares

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<b>Number acquired</b>	1,884,754 Common Shares
<b>Number disposed</b>	3,364,987 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b> <b>Indirect</b>  Spring Investments & Consulting Pty Ltd	3,743,652 Common Shares  11,000,000 Options Exercise Price A\$0.075, expiry 31 May 2026.  1,335,165 Common Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 1,884,754 common shares upon conversion of Performance Rights.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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