

# 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</b>	<b>KINATICO LIMITED</b>
<b>ABN</b>	<b>25 111 728 842</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>	Ivan Gustavino
<b>Date of last notice</b>	6 November 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gusfam Pty Ltd ATF <Gusfam Trust> (Ivan Gustavino's spouse is the sole director of Gusfam Pty Ltd and the Gusfam Trust is a family trust)  Mr I J Gustavino + Mrs Y M Gustavino ATF <Gusfam S/F A/C>
<b>Date of change</b>	31 October 2025
<b>No. of securities held prior to change</b>	Gusfam Pty Ltd ATF <Gusfam Trust>: 919,565 Ordinary Shares  Mr I J Gustavino + Mrs Y M Gustavino ATF <Gusfam S/F A/C>: 226,517 Ordinary Shares
<b>Class</b>	Options at \$0.496 expiring 31 October 2029
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$113,200 (valuation based on the Black Scholes methodology as detailed in the Notice of the Annual General Meeting held 24 October 2025)

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Gusfam Pty Ltd ATF <Gusfam Trust>: 919,565 Ordinary Shares  Mr I J Gustavino + Mrs Y M Gustavino ATF <Gusfam S/F A/C>: 226,517 Ordinary Shares 3,000,000 Options at \$0.496 expiring 31 October 2029
<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	Options issued following receipt of shareholder approval at the AGM held 24 October 2025 (Resolution 4)

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.

For personal use only

<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
---	-----

Released: 6 November 2025

For personal use only

---

+ See chapter 19 for defined terms.