

## 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>KALGOORLIE GOLD MINING LIMITED</b>
<b>ABN</b>	<b>80 645 666 164</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>	Pauline Gately
<b>Date of last notice</b>	13 October 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b>	2,441,826 - ORD  2,000,000 – Unlisted options @ \$0.06 exp 24/11/26 961,538 - Unlisted options @ \$0.06 exp 01/10/2027
<b>Class</b>	Unlisted options @ \$0.085 exp 05/12/2027
<b>Number acquired</b>	Options – 2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$72,839

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<b>No. of securities held after change</b>	2,441,826 - 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
<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	Issued pursuant to shareholder approval at the 2025 AGM

**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**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NA
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

+ See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>KALGOORLIE GOLD MINING LIMITED</b>
<b>ABN</b>	<b>80 645 666 164</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>	Matthew Painter
<b>Date of last notice</b>	13 October 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.

<b>Direct or indirect interest</b>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms J Jones – related Party
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b>	1. 3,607,691 – ORD 2,750,000 – Unlisted options @ \$0.06 exp 24/11/26 961,538 - Unlisted options @ \$0.06 exp 01/10/2027  2. 132,678 – ORD
<b>Class</b>	Unlisted options @ \$0.085 exp 05/12/2027

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<b>Number acquired</b>	1. Options – 3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$109,258
<b>No. of securities held after change</b>	1. 3,607,691 – 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. 132,678 – ORD
<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>	Issued pursuant to shareholder approval at the 2025 AGM

**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 – <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>	NA
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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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	6 August 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li><b>Geothermometer Pty Ltd</b> Director &amp; beneficiary</li><li><b>Raw Power (Aust) Pty Ltd</b> Director &amp; beneficiary</li></ol>
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>550,149 – ORD</li><li>50,000 – ORD 1,250,000 – Unlisted options @ \$0.06 exp 24/11/26</li></ol>
<b>Class</b>	<ol style="list-style-type: none"><li>Unlisted options @ \$0.085 exp 05/12/2027</li></ol>
<b>Number acquired</b>	Options – 1,500,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$54,629
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 550,149 – ORD</li> <li>2. 50,000 – ORD  1,250,000 – Unlisted options @ \$0.06 exp 24/11/26  1,500,000 - Unlisted options @ \$0.085 exp 05/12/2027</li> </ol>
<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	Issued pursuant to shareholder approval at the 2025 AGM

**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**

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

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