

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	Koonenberry Gold Limited
ABN	17 619 137 576

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	Anthony McIntosh
Date of last notice	21 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interdale Pty Ltd - Mr McIntosh is a director A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C> - Mr McIntosh is a trustee and beneficiary
Date of change	29 April 2026

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Mr Anthony Duncan McIntosh</p> <p>Interdale Pty Ltd - Mr McIntosh is a director</p> <p>A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C> Mr McIntosh is a trustee and beneficiary</p>	<p>8,500,000 Fully paid ordinary shares</p> <p>15,331,572 Fully paid ordinary shares 2,619,739 Unlisted options exercisable at \$0.04 each and expiring 29 April 2026</p> <p>16,612,176 Fully paid ordinary shares 2,578,572 Unlisted options exercisable at \$0.04 each and expiring 29 April 2026</p> <p>13,000,000 Performance rights</p>
<p>Class</p>	<p>Unlisted options, exercisable at \$0.04 and expiring 29 April 2026</p>
<p>Number acquired</p>	<p>-</p>
<p>Number disposed</p>	<p>5,198,311</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Expiry of listed options held, no consideration</p>
<p>No. of securities held after change</p> <p>Mr Anthony Duncan McIntosh</p> <p>Interdale Pty Ltd - Mr McIntosh is a director</p> <p>A&N McIntosh Holdings Pty Ltd <Tiger Investment A/C> - Mr McIntosh is a trustee and beneficiary</p>	<p>8,500,000 Fully paid ordinary shares</p> <p>15,331,572 Fully paid ordinary shares</p> <p>16,612,176 Fully paid ordinary shares 13,000,000 Performance rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of listed options on 29 April 2026</p>

+ See chapter 19 for defined terms.

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.

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

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

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Koonenberry Gold Limited
ACN	619 137 576

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	Dan Power
Date of last notice	21 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 April 2026
No. of securities held prior to change	- 600,000 Tranche 1 Performance Rights - 2,571,428 Fully paid ordinary shares - 535,714 Unlisted options, exercisable at \$0.04 and expiring 29 April 2026 - 4,545,454 Tranche 2 Performance Rights - 9,750,000 Tranche 3 Performance Rights - 15,000,000 Tranche 4 Performance Rights
Class	Unlisted options, exercisable at \$0.04 and expiring 29 April 2026
Number acquired	-
Number disposed	535,714
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Expiry of listed options held, no consideration

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No. of securities held after change	- 600,000 Tranche 1 Performance Rights - 2,571,428 Fully paid ordinary shares - 4,545,454 Tranche 2 Performance Rights - 9,750,000 Tranche 3 Performance Rights - 15,000,000 Tranche 4 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of listed options on 29 April 2026

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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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 Introduced 30/9/2001.

Name of entity	Koonenberry Gold Limited
ACN	619 137 576

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	Paul Harris
Date of last notice	21 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hollach Capital Pty Ltd <Hollach Family A/C> - Mr Harris is a director of the trustee and a beneficiary Wunulla Holdings Pty Ltd <Wunulla Super Fund A/C> - Mr Harris is a director and shareholder
Date of change	29 April 2026
No. of securities held prior to change	- 19,000,000 Performance Rights - 2,571,428 Fully paid ordinary shares - 535,714 Unlisted options, exercisable at \$0.04 and expiring 29 April 2026
Class	Unlisted options, exercisable at \$0.04 and expiring 29 April 2026
Number acquired	-
Number disposed	535,714
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Expiry of listed options held, no consideration

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No. of securities held after change	- 19,000,000 Performance Rights - 2,571,428 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of listed options on 29 April 2026

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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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