

# 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>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	33 150 026 850

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>	Paul David Adams
<b>Date of last notice</b>	29 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Terina Nancy Adams (Spouse)
<b>Date of change</b>	26 September 2025
<b>No. of securities held prior to change</b>	<b>Direct</b>  500,000 Class B Performance Rights expiring 22 November 2025  <b>Indirect</b>  Terina Nancy Adams (Spouse)  1,375,000 Fully Paid Ordinary Shares  1,500,000 Unlisted Options exercisable at \$0.126 on or before 30 November 2027  Makalu Capital Pty Ltd  1,750,000 Unlisted Options exercisable at \$0.341 on or before 30 November 2025

<b>Class</b>	Fully Paid Ordinary Shares  Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028
<b>Number acquired</b>	1,666,668 Fully Paid Ordinary Shares  833,334 Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$150,000.00 (Nil consideration for Unlisted Options)
<b>No. of securities held after change</b>	<b>Direct</b>  500,000 Class B Performance Rights expiring 22 November 2025  <b>Indirect</b>  Terina Nancy Adams (Spouse)  3,041,668 Fully Paid Ordinary Shares  1,500,000 Unlisted Options exercisable at \$0.126 on or before 30 November 2027  833,334 Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028  Makalu Capital Pty Ltd  1,750,000 Unlisted Options exercisable at \$0.341 on or before 30 November 2025
<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>	Subscription for Placement Shares and attaching Options, as approved by Shareholders at the General Meeting held on 25 September 2025

## 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

+ See chapter 19 for defined terms.

<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
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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</b>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	33 150 026 850

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>	Angus John Lawrence Middleton
<b>Date of last notice</b>	19 May 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tornado Nominees Pty Ltd <Angus Middleton S/F A/C>
<b>Date of change</b>	26 September 2025
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>375,000 Class B Performance Rights expiring 22 November 2025</p> <p>1,500,000 Unlisted Options exercisable at \$0.341 expiring on or before 30 November 2025</p> <p>1,500,000 Unlisted Options exercisable at \$0.126 expiring on or before 30 November 2027</p> <p><b>Indirect</b></p> <p>110,000 Fully Paid Ordinary Shares</p> <p>4,681,905 Fully Paid Ordinary Shares</p>
<b>Class</b>	Fully Paid Ordinary Shares  Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028

+ See chapter 19 for defined terms.

<b>Number acquired</b>	2,222,224 Fully Paid Ordinary Shares 1,111,112 Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200,000.00 (Nil consideration for Unlisted Options)
<b>No. of securities held after change</b>	<b>Direct</b>  375,000 Class B Performance Rights expiring 22 November 2025  1,500,000 Unlisted Options exercisable at \$0.341 each on or before 30 November 2025  1,500,000 Unlisted Options exercisable at \$0.126 each on or before 30 November 2027  <b>Indirect</b>  110,000 Fully Paid Ordinary Shares  6,904,129 Fully Paid Ordinary Shares  1,111,112 Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028
<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>	Subscription for Placement Shares and attaching Options, as approved by Shareholders at the General Meeting held on 25 September 2025.

## 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

<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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<b>Name of entity</b>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	33 150 026 850

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>	Luke Lincoln Reinehr
<b>Date of last notice</b>	29 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.	Reinehr Rokley Pty Ltd <Luke and Lisa Reinehr Family A/C>
<b>Date of change</b>	26 September 2025

<b>No. of securities held prior to change</b>	<u>Direct</u> 3,029,837 Fully Paid Ordinary Shares 1,000,000 Class B Performance Rights expiring 22 November 2025 4,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025 3,000,000 Unlisted Options exercisable at \$0.126 each on or before 30 November 2027 <u>Indirect</u> Mr Luke Reinehr <Reinehr Super Fund A/C> 1,896,409 Fully Paid Ordinary Shares Reinehr Rokley Pty Ltd 380,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028
<b>Number acquired</b>	1,111,112 Fully Paid Ordinary Shares 555,556 Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000.00 (Nil consideration for Unlisted Options)

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+ See chapter 19 for defined terms.



<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>3,029,837 Fully Paid Ordinary Shares</p> <p>1,000,000 Class B Performance Rights expiring 22 November 2025</p> <p>4,500,000 Unlisted Options exercisable at \$0.365 each on or before 30 November 2025</p> <p>3,000,000 Unlisted Options exercisable at \$0.126 each on or before 30 November 2027</p> <p><u>Indirect</u></p> <p>Mr Luke Reinehr &lt;Reinehr Super Fund A/C&gt;</p> <p>1,896,409 Fully Paid Ordinary Shares</p> <p>Reinehr Rokley Pty Ltd</p> <p>380,000 Fully Paid Ordinary Shares</p> <p>Reinehr Rokley Pty Ltd &lt;Luke and Lisa Reinehr Family A/C&gt;</p> <p>1,111,112 Fully Paid Ordinary Shares</p> <p>555,556 Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028</p>
<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>	Subscription for Placement Shares and attaching Options, as approved by Shareholders at the General Meeting held on 25 September 2025

## 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
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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