

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	KALAMAZOO RESOURCES LIMITED
ABN	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.

Name of Director	Paul David Adams
Date of last notice	25 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>	
Date of change	30 November 2025
No. of securities held prior to change	Indirect <u>Terina Nancy Adams (Spouse)</u> 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 <u>Makalu Capital Pty Ltd</u> 1,750,000 Unlisted Options exercisable at \$0.341 on or before 30 November 2025
Class	Unlisted Options exercisable at \$0.341 on or before 30 November 2025
Number acquired	N/A

+ See chapter 19 for defined terms.

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Number disposed	1,750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect <u>Terina Nancy Adams (Spouse)</u> 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
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 options

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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Name of entity	KALAMAZOO RESOURCES LIMITED
ABN	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.

Name of Director	Angus John Lawrence Middleton
Date of last notice	25 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30 November 2025
No. of securities held prior to change	<p>Direct</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>Indirect</p> <p>110,000 Fully Paid Ordinary Shares</p> <p>6,904,129 Fully Paid Ordinary Shares</p> <p>1,111,112 Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028</p>
Class	Unlisted Options exercisable at \$0.341 expiring on or before 30 November 2025
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>1,500,000 Unlisted Options exercisable at \$0.126 each on or before 30 November 2027</p> <p>Indirect</p> <p>110,000 Fully Paid Ordinary Shares</p> <p>6,904,129 Fully Paid Ordinary Shares</p> <p>1,111,112 Unlisted Options exercisable at \$0.135 expiring on or before 8 August 2028</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	Expiry of options

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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Name of entity	KALAMAZOO RESOURCES LIMITED
ABN	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.

Name of Director	Luke Lincoln Reinehr
Date of last notice	25 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	30 November 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct</p> <p>3,029,837 Fully Paid Ordinary Shares</p> <p>4,500,000 Unlisted Options exercisable at \$0.341 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>Indirect</p> <p><u>Mr Luke Reinehr <Reinehr Super Fund A/C></u> 1,896,409 Fully Paid Ordinary Shares</p> <p><u>Reinehr Rokley Pty Ltd</u> 380,000 Fully Paid Ordinary Shares</p> <p><u>Reinehr Rokley Pty Ltd <Luke and Lisa Reinehr Family A/C></u> 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>
Class	Unlisted Options exercisable at \$0.341 expiring on or before 30 November 2025
Number acquired	Nil
Number disposed	4,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Direct</p> <p>3,029,837 Fully Paid Ordinary Shares</p> <p>3,000,000 Unlisted Options exercisable at \$0.126 each on or before 30 November 2027</p> <p>Indirect</p> <p><u>Mr Luke Reinehr <Reinehr Super Fund A/C></u> 1,896,409 Fully Paid Ordinary Shares</p> <p><u>Reinehr Rokley Pty Ltd</u> 380,000 Fully Paid Ordinary Shares</p> <p><u>Reinehr Rokley Pty Ltd <Luke and Lisa Reinehr Family A/C></u> 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>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Options

+ 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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