



Announcement Summary

Entity name

KALAMAZOO RESOURCES LIMITED

Date of this announcement

Tuesday June 02, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unquoted options exercisable at \$0.275 expiring three years from the date of issue	3,000,000	02/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

KALAMAZOO RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

33150026850

1.3 ASX issuer code

KZR

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/6/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Unquoted options exercisable at \$0.275 expiring three years from the date of issue

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

2/6/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Andrew McDougall	Andrew McDougall	3,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03064719-6A1314889&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.27500000

Expiry date

2/6/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

KZR : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03007824-6A1290129&v=undefined>

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

3,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
KZR : ORDINARY FULLY PAID	314,124,719

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
KZRAS : PERFORMANCE RIGHTS	11,000,000
KZRAT : OPTION EXPIRING 04-DEC-2028 EX \$0.248	1,000,000
KZRAP : OPTION EXPIRING 06-MAY-2027 EX \$0.12	5,000,000
KZRAR : OPTION EXPIRING 02-OCT-2028 EX \$0.21	3,750,000
KZRAQ : OPTION EXPIRING 04-AUG-2028 EX \$0.135	10,961,111
KZRAO : OPTION EXPIRING 30-NOV-2027 EX \$0.126	7,950,000
KZRAU : OPTION EXPIRING 18-MAR-2028 EX \$0.255	10,000,000
New class - code to be confirmed : Unquoted options exercisable at \$0.275 expiring three years from the date of issue	3,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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