

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	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	Pauline Gately
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24/09/2025 – 01/10/2025
No. of securities held prior to change	1,480,288 - ORD 2,000,000 – Unlisted options @ \$0.06 exp 24/11/26 961,538 – Unlisted options @\$0.032 exp 01/10/2026
Class	ORD Unlisted options @ \$0.032 exp 01/10/2026
Number acquired	ORD – 961,538
Number disposed	Options – 961,538
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.032 / share

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	2,441,826 - ORD 2,000,000 – Unlisted options @ \$0.06 exp 24/11/26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

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

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

⁺ See chapter 19 for defined terms.

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	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	Matthew Painter
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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms J Jones – related Party
Date of change	24/09/2025
No. of securities held prior to change	1. 2,958,653 – ORD 2,750,000 – Unlisted options @ \$0.06 exp 24/11/26 649,038 - Unlisted options @ \$0.032 exp 01/10/26 2. 132,678 – ORD
Class	ORD Unlisted options @ \$0.032 exp 01/10/2026

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	1. ORD – 649,038
Number disposed	1. Options – 649,038
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.032 / share
No. of securities held after change	1. 3,607,691 – ORD 2,750,000 – Unlisted options @ \$0.06 exp 24/11/26 2. 132,678 – ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

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

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

⁺ See chapter 19 for defined terms.