



Announcement Summary

Entity name

KINGFISHER MINING LTD

Date of this announcement

Wednesday October 22, 2025

The +securities the subject of this notification are:

Other

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 Class A performance rights expiring 3 years from grant date with vesting conditions	500,000	22/10/2025
New class - code to be confirmed	Unquoted Class B performance rights expiring 3 years from grant date with vesting conditions	500,000	22/10/2025
New class - code to be confirmed	Unquoted Class C performance rights expiring 3 years from grant date with vesting conditions	500,000	22/10/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

KINGFISHER MINING LTD

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

1.2 Registered number type

ACN

Registration number

629675216

1.3 ASX issuer code

KFM

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/10/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

As per Appendix 3B dated 22-Oct-25:
Unquoted Class A, B & C performance rights expiring 22-Oct-28

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)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Unquoted Class A performance rights expiring 3 years from grant date with vesting conditions

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

22/10/2025

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

Yes

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

Refer to announcement & Appendix 3B dated 22-Oct-25

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Refer to announcement & Appendix 3B dated 22-Oct-25

Issue details

Number of +securities

500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Remuneration incentive

Purpose of the issue

Other

Additional Details

New +securities

**ASX +security code**

New class - code to be confirmed

+Security description

Unquoted Class B performance rights expiring 3 years from grant date with vesting conditions

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

22/10/2025

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

Yes

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

Refer to announcement & Appendix 3B dated 22-Oct-25

Any other information the entity wishes to provide about the +securities the subject of this notification**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Refer to announcement & Appendix 3B dated 22-Oct-25

Issue details

Number of +securities

500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Remuneration incentive

Purpose of the issue

Other

Additional Details**New +securities****ASX +security code**

New class - code to be confirmed

+Security description

Unquoted Class C performance rights expiring 3 years from grant date with vesting conditions

+Security type

Other

ISIN code



Date the +securities the subject of this notification were issued

22/10/2025

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

Yes

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

Refer to announcement & Appendix 3B dated 22-Oct-25

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Refer to announcement & Appendix 3B dated 22-Oct-25

Issue details

Number of +securities

500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Remuneration incentive

Purpose of the issue

Other

Additional Details



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
KFM : ORDINARY FULLY PAID	86,020,436

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
KFMAH : OPTION EXPIRING 05-DEC-2025 EX \$0.691	2,450,000
KFMAJ : OPTION EXPIRING 02-SEP-2028 EX 0.10	9,652,732
New class - code to be confirmed : Unquoted Class A performance rights expiring 3 years from grant date with vesting conditions	500,000
New class - code to be confirmed : Unquoted Class B performance rights expiring 3 years from grant date with vesting conditions	500,000
New class - code to be confirmed : Unquoted Class C performance rights expiring 3 years from grant date with vesting conditions	500,000



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

1,500,000 Class A, B & C unquoted performance rights expiring 3 years from grant date

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No