Rule 3.19A.2

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	**Killi Resources Limited**
ABN	**35 647 322 790**

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	Hamish Peter Halliday
Date of last notice	15 June 2026

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Whitestone Investments Limited (NZ) (Director and Shareholder)
Date of change	20 August 2026 & 21 August 2026
No. of securities held prior to change	Direct 6,000,000 Ordinary Fully Paid Share
Class	i) Ordinary fully paid shares ii) Performance rights expiring 21 August 2031
Number acquired	i) 41,723,935 (Direct and Indirect) ii) 23,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$9.18m

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 6,003,004 Ordinary Fully Paid Share **Indirect** 41,720,931 Ordinary fully paid shares 23,000,000 Performance rights expiring 21 August 2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consideration shares issued under the Share Purchase Agreement as per terms announced 11 June 2026 and issue of Consultant Performance Rights subject to vesting conditions as approved by Shareholders on 14 August 2026.

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

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.