

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	Kali Metals Limited
ABN	85653279371

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 Reinehr
Date of last notice	7 April 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	Indirect and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Reinehr Rokley Pty Ltd in which Mr Reinehr has a beneficial interest in. Reinehr Super Fund A/C in which Mr Reinehr has a beneficial interest in. Luke and Lisa Reinehr Fam A/C in which Mr Reinehr has a beneficial interest in.
Date of change	30 June 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 171,775 <u>Indirectly held by Reinehr Super Fund A/C:</u> 837,367 Ordinary Fully Paid Shares <u>Indirectly held by Reinehr Rokley Pty Ltd:</u> 21,544 Ordinary Fully Paid Shares <u>Indirectly held by Luke and Lisa Reinehr Fam A/C:</u> 1,205,077 Class A Incentive Performance Rights, expiring 28 June 2026 1,205,077 Class B Incentive Performance Rights, expiring 28 June 2028 1,650,000 performance rights with various vesting conditions and an expiry date of 21 November 2029 750,000 Unlisted Options expiring on 3 December 2027 exercisable at \$0.243 750,000 Unlisted Options expiring on 3 December 2027 exercisable at \$0.324
Class	Performance Rights
Number acquired	-
Number disposed	1,205,077 Class A Incentive Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 171,775 <u>Indirectly held by Reinehr Super Fund A/C:</u> 837,367 Ordinary Fully Paid Shares <u>Indirectly held by Reinehr Rokley Pty Ltd:</u> 21,544 Ordinary Fully Paid Shares <u>Indirectly held by Luke and Lisa Reinehr Fam A/C:</u> 1,205,077 Class B Incentive Performance Rights, expiring 28 June 2028 1,650,000 performance rights with various vesting conditions and an expiry date of 21 November 2029 750,000 Unlisted Options expiring on 3 December 2027 exercisable at \$0.243 750,000 Unlisted Options expiring on 3 December 2027 exercisable at \$0.324

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of performance rights as the vesting conditions were not satisfied by the expiry date.
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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.