

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	Kairos Minerals Limited
ABN	84 006 189 331

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	Dr Peter Turner
Date of last notice	15 August 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	2 December 2024
No. of securities held prior to change	
Dr Peter Turner	15,000,000 Performance rights
Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary)	444,444 unlisted options exercisable at \$0.05 on or before 1/05/2026 10,635,443 Fully paid ordinary shares
Class	Performance rights
Number acquired	85,000,000 Performance rights
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer to Notice of Annual General Meeting dated 23 October 2024.
No. of securities held after change Dr Peter Turner Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary)	100,000,000 Performance rights 444,444 unlisted options exercisable at \$0.05 on or before 1/05/2026 10,635,443 Fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities pursuant to Resolution 5(a) of the Notice of Annual General Meeting dated 23 October 2024.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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+ See chapter 19 for defined terms.

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kairos Minerals Limited
ABN	84 006 189 331

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	Mr Zane Lewis
Date of last notice	6 November 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest and; Golden Triangle Pty Ltd <GT4 A/C> Mr Lewis has a beneficial interest.
Date of change	2 December 2024
No. of securities held prior to change Golden Triangle Pty Ltd <GT4 A/C > Mr Lewis has a beneficial interest. Mr Zane Robert Lewis <RLZ A/C> Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest.	12,300,000 Fully paid ordinary shares 17,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026 1,588,607 Fully paid ordinary shares 1,111,111 Unlisted Options exercisable at \$0.05 on or before 1/05/2026
Class	Performance rights

+ See chapter 19 for defined terms.

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Number acquired	28,000,000 Performance rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer to Notice of Annual General Meeting dated 23 October 2024.
No. of securities held after change Golden Triangle Pty Ltd <GT4 A/C > Mr Lewis has a beneficial interest. Mr Zane Robert Lewis <RLZ A/C> Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest.	12,300,000 Fully paid ordinary shares 3,000,000 Performance rights 17,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026 1,588,607 Fully paid ordinary shares 1,111,111 Unlisted Options exercisable at \$0.05 on or before 1/05/2026 25,000,000 Performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities pursuant to Resolution 5(b) of the Notice of Annual General Meeting dated 23 October 2024.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

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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.

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Introduced 30/9/2001.

Name of entity	Kairos Minerals Limited
ABN	84 006 189 331

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	Mr Mark Calderwood
Date of last notice	6 November 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	2 December 2024
No. of securities held before change Mr Mark Calderwood Mr Mark Calderwood <Calderwood Family A/C> Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C>	10,444,444 unlisted options exercisable at \$0.05 each on or before 1 May 2026. 250,000 Fully paid ordinary shares. 635,443 Fully paid ordinary shares.
Class	Performance rights
Number acquired	12,500,000 Performance rights
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer to Notice of Annual General Meeting dated 23 October 2024.

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No. of securities held after change	
Mr Mark Calderwood	10,444,444 unlisted options exercisable at \$0.05 each on or before 1 May 2026.
Mr Mark Calderwood <Calderwood Family A/C>.	250,000 Fully paid ordinary shares 12,500,000 Performance rights
Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C>	635,443 Fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to Resolution 5(c) of the Notice of Annual General Meeting dated 23 October 2024.

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.
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kairos Minerals Limited
ABN	84 006 189 331

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	Mr Phillip Coulson
Date of last notice	6 November 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C> Phillip John Coulson & Maria-Luisa Coulson ATF Coulson Family Trust
Date of change	27 November 2024 – 2 December 2024
No. of securities held prior to change Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C> Phillip John Coulson & Maria-Luisa Coulson ATF Coulson Family Trust P Coulson & Co Pty Ltd. Mr Coulson has a beneficial interest.	78,073,867 Fully paid ordinary shares 32,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026 10,000,000 Fully paid ordinary shares 15,555,556 Unlisted Options exercisable at \$0.05 on or before 1/05/2026
Class	a) Performance rights b) Fully paid ordinary shares

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Number acquired	a) 25,000,000 Performance rights b) 2,987,733 Fully paid ordinary shares
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) Refer to Notice of Annual General Meeting dated 23 October 2024. b) \$44,807.03
No. of securities held after change Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C> Phillip John Coulson & Maria-Luisa Coulson ATF Coulson Family Trust P Coulson & Co Pty Ltd. Mr Coulson has a beneficial interest. Mr Phillip Coulson	81,061,600 Fully paid ordinary shares 32,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026 10,000,000 Fully paid ordinary shares 15,555,556 Unlisted Options exercisable at \$0.05 on or before 1/05/2026 25,000,000 Performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) Issue of securities pursuant to Resolution 5(e) of the Notice of Annual General Meeting dated 23 October 2024. b) On-market trade.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

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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

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Introduced 30/9/2001.

Name of entity	Kairos Minerals Limited
ABN	84 006 189 331

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	Mr Robert Klug
Date of last notice	5 June 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	2 December 2024
No. of securities held before change Mr Robert George Klug <Klug Family A/C>	800,000 Fully paid ordinary shares.
Class	Performance rights
Number acquired	12,500,000 Performance rights
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer to Notice of Annual General Meeting dated 23 October 2024.

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No. of securities held after change	
Mr Robert George Klug <Klug Family A/C>	800,000 Fully paid ordinary shares 12,500,000 Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to Resolution 5(d) of the Notice of Annual General Meeting dated 23 October 2024.

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.

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