

# 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

<b>Name of entity</b>	Kairos Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Phillip Coulson
<b>Date of last notice</b>	3 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C> Mr Coulson has a beneficial interest.  CB Storage Pty Ltd. Mr Coulson has a beneficial interest.
<b>Date of change</b>	4 – 10 December 2024

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p>Troca Enterprises Pty Ltd &lt;Coulson Superannuation Fund A/C&gt; Mr Coulson has a beneficial interest.</p> <p>P Coulson &amp; Co Pty Ltd. Mr Coulson has a beneficial interest.</p> <p>Mr Phillip Coulson</p> <p>CB Storage Pty Ltd. Mr Coulson has a beneficial interest.</p>	<p>81,061,600 Fully paid ordinary shares</p> <p>10,000,000 Fully paid ordinary shares</p> <p>15,555,556 Unlisted Options exercisable at \$0.05 on or before 1/05/2026</p> <p>25,000,000 Performance rights</p> <p>32,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>17,888,888 Fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$258,133.33</p>
<p><b>No. of securities held after change</b></p> <p>Troca Enterprises Pty Ltd &lt;Coulson Superannuation Fund A/C&gt; Phillip John Coulson &amp; Maria-Luisa Coulson ATF Coulson Family Trust</p> <p>P Coulson &amp; Co Pty Ltd. Mr Coulson has a beneficial interest.</p> <p>Mr Phillip Coulson</p> <p>CB Storage Pty Ltd. Mr Coulson has a beneficial interest.</p>	<p>83,950,488 Fully paid ordinary shares</p> <p>10,000,000 Fully paid ordinary shares</p> <p>15,555,556 Unlisted Options exercisable at \$0.05 on or before 1/05/2026</p> <p>25,000,000 Performance rights</p> <p>15,000,000 Fully paid ordinary shares</p> <p>32,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trades.</p>

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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