

# 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: KINCORA COPPER LTD</b> |
| <b>ABN: 645 457 763</b>                   |

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>    | Jonathan (Sam) Spring |
| <b>Date of last notice</b> | 4 April 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                                                                                                                           |
| <b>Date of change</b>                                                                                                                                                   | 31 May 2024                                                                                                                   |
| <b>No. of securities held prior to change</b><br><b>Indirect</b><br>Spring Investments & Consulting Pty Ltd                                                             | 1,858,898 Common Shares<br><br>1,335,165 Common Shares                                                                        |
| <b>Class</b>                                                                                                                                                            | Options Exercise Price A\$0.075, expiry 31 May 2026.                                                                          |
| <b>Number acquired</b>                                                                                                                                                  | 11,000,000                                                                                                                    |
| <b>Number disposed</b>                                                                                                                                                  | N/A                                                                                                                           |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | NIL                                                                                                                           |
| <b>No. of securities held after change</b><br><b>Indirect</b><br><br>Spring Investments & Consulting Pty Ltd                                                            | 1,858,898 Common Shares<br><br>11,000,000 Options Exercise Price A\$0.075, expiry 31 May 2026.<br><br>1,335,165 Common Shares |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of incentive stock options. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|

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

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|                                           |
|-------------------------------------------|
| <b>Name of entity: KINCORA COPPER LTD</b> |
| <b>ABN: 645 457 763</b>                   |

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>    | Cameron McRae |
| <b>Date of last notice</b> | 4 April 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>                                                                                                                   | Direct                                                |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                   |
| <b>Date of change</b>                                                                                                                                | 31 May 2024                                           |
| <b>No. of securities held prior to change</b>                                                                                                        | 1,509,467 Common Shares                               |
| <b>Indirect</b><br>Tarva Investment and Advisory Co                                                                                                  | 623,233 Common Shares                                 |
| McRae Holdings Australia Pty Ltd                                                                                                                     | 612,990 Common Shares                                 |
| <b>Class</b>                                                                                                                                         | Options- Exercise Price A\$0.075, expiry 31 May 2026. |
| <b>Number acquired</b>                                                                                                                               | 4,000,000                                             |
| <b>Number disposed</b>                                                                                                                               | N/A                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | NIL                                                   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 1,509,467 Common Shares                                         |
| <b>Indirect</b><br>Tarva Investment and Advisory Co                                                                                                                         | 623,233 Common Shares                                           |
| McRae Holdings Australia Pty Ltd                                                                                                                                            | 612,990 Common Shares                                           |
|                                                                                                                                                                             | 4,000,000 Options, Exercise Price A\$0.075, expiry 31 May 2026. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of incentive stock options                                |

## 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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

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+ See chapter 19 for defined terms.

**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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|                                           |
|-------------------------------------------|
| <b>Name of entity: KINCORA COPPER LTD</b> |
| <b>ABN: 645 457 763</b>                   |

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>    | John Holliday |
| <b>Date of last notice</b> | 4 April 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>                                                                                                                       | Direct                                                                                       |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                                                          |
| <b>Date of change</b>                                                                                                                                    | 31 May 2024                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                            | 1,169,012 Common Shares                                                                      |
| <b>Class</b>                                                                                                                                             | Options, Exercise Price A\$0.075, expiry 31 May 26.                                          |
| <b>Number acquired</b>                                                                                                                                   | 4,500,000                                                                                    |
| <b>Number disposed</b>                                                                                                                                   | N/A                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | NIL                                                                                          |
| <b>No. of securities held after change</b>                                                                                                               | 1,169,012 Common Shares<br><br>4,500,000 Options, Exercise Price A\$0.075, expiry 31 May 26. |

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|                                                                                                                                                                             |                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of incentive stock options |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|

#### 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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | 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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|                                           |
|-------------------------------------------|
| <b>Name of entity: KINCORA COPPER LTD</b> |
| <b>ABN: 645 457 763</b>                   |

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>    | Jeremy Robinson  |
| <b>Date of last notice</b> | 15 December 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.

|                                                                                                                                                                         |                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                    |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Churchill Sig Pty Ltd<br><i>Mr Robinson is the Director of the entity</i>                                   |
| <b>Date of change</b>                                                                                                                                                   | 31 May 2024                                                                                                 |
| <b>No. of securities held prior to change</b><br><b>Indirect</b><br>Churchill Sig Pty Ltd                                                                               | 12,000,000 fully paid ordinary shares                                                                       |
| <b>Class</b>                                                                                                                                                            | Options Exercise Price A\$0.075, expiry 31 May 2026.                                                        |
| <b>Number acquired</b>                                                                                                                                                  | 4,000,000                                                                                                   |
| <b>Number disposed</b>                                                                                                                                                  | N/A                                                                                                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | NIL                                                                                                         |
| <b>No. of securities held after change</b><br><b>Indirect</b><br>Churchill Sig Pty Ltd                                                                                  | 4,000,000 Options Exercise Price A\$0.075, expiry 31 May 2026.<br><br>12,000,000 fully paid ordinary shares |

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+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of incentive stock options. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|

#### 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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | 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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