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	**Mighty Kingdom Limited**
ABN	**39 627 145 260**

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	Christopher Paul Whiteman
Date of last notice	21 March 2024 (Appendix 3X)

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) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Christopher Paul Whiteman & Naomi Joanna Whiteman <Zanzibar Super Fund A/C> *Mr Whiteman is a trustee and beneficiary of the trust.* b) Chris Whiteman <CP & NJ Whiteman Kelly A/C> *Mr Whiteman is trustee and beneficiary of the trust.*
Date of change	14 June 2024

No. of securities held prior to change	a) Christopher Paul Whiteman & Naomi Joanna Whiteman <Zanzibar Super Fund A/C> 10,000 Convertible Notes, convertible to fully paid ordinary shares at $0.01 per share.
Class	Unlisted Options expiring 14 June 2029 at $0.006 (**Options**) and Ordinary Fully Paid Shares (**Ordinary Shares**)
Number acquired	10,000,000 Options; and 15,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares: $0.003 per share ($45,000) Options: Nil consideration. To provide equity-based sign-on incentive for Non-Executive Director
No. of securities held after change	<u>Indirect:</u> a) Christopher Paul Whiteman & Naomi Joanna Whiteman <Zanzibar Super Fund A/C> 10,000 Convertible Notes, convertible to fully paid ordinary shares at $0.01 per share. 15,000,000 Ordinary Shares c) Chris Whiteman <CP & NJ Whiteman Kelly A/C> 10,000,000 Unlisted Options expiring 14 June 2029 $0.006

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options - Issue of Options pursuant to shareholder approval Ordinary Shares - Issue of Shares (participation in placement, pursuant to shareholder approval)

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.