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: Kuniko Limited
ABN: 99 319 314 055

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	Maja McGuire
Date of last notice	12 December 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Maja McGuire <Scaraf A/C> Trustee and beneficiary.
Date of change	30 December 2025
No. of securities held prior to change	**Maja McGuire – Direct** 28,986 Fully Paid Ordinary Shares 2,416 Entitlement Options exp 22/09/2027 **Maja McGuire <Scaraf A/C>** 480,000 Fully Paid Ordinary Shares 40,000 Entitlement Options exp 22/09/2027 500,000 Director Incentive Options – Tranche 1 @ 0.69 exp 11/5/2027 500,000 Director Incentive Options – Tranche 2 @ 0.921 exp 11/5/2027 4,500,000 Performance Rights
Class	Fully Paid Ordinary Shares Unlisted Options

+ See chapter 19 for defined terms.

Number acquired	244,420 Fully Paid Ordinary Shares 81,474 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.07 per share Free attaching options
No. of securities held after change	**Maja McGuire – Direct** 28,986 Fully Paid Ordinary Shares 2,416 Entitlement Options exp 22/09/2027 **Maja McGuire <Scaraf A/C>** 724,420 Fully Paid Ordinary Shares 40,000 Entitlement Options exp 22/09/2027 81,474 Unlisted Options exp 5 December 2027 500,000 Director Incentive Options – Tranche 1 @ 0.69 exp 11/5/2027 500,000 Director Incentive Options – Tranche 2 @ 0.921 exp 11/5/2027 4,500,000 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 of director fees in lieu of cash payment, on the same terms as the capital rise, as approved by shareholders at the General Meeting held 3 December 2025.

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

+ See chapter 19 for defined terms.

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.