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	KALAMAZOO RESOURCES LIMITED
ABN	33 150 026 850

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	Luke Lincoln Reinehr
Date of last notice	11 July 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Luke Reinehr <Reinehr Super Fund A/C> Reinehr Rokley Pty Ltd
Date of change	12 October 2022
No. of securities held prior to change	Direct 3,409,837 Fully Paid Ordinary Shares 3,000,000 Unlisted Options exercisable at $0.42 each on or before 30 Nov 2022; 1,000,000 Class A Performance Rights expiring 22 November 2023; and 1,000,000 Class B Performance Rights expiring 22 November 2025 Mr Luke Reinehr <Reinehr Super Fund A/C> 1,521,409 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	See below
Number disposed	See below

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No change in total interest has occurred
No. of securities held after change	Direct 3,029,837 Fully Paid Ordinary Shares 3,000,000 Unlisted Options exercisable at $0.42 each on or before 30 Nov 2022; 1,000,000 Class A Performance Rights expiring 22 November 2023; and 1,000,000 Class B Performance Rights expiring 22 November 2025 Mr Luke Reinehr <Reinehr Super Fund A/C> 1,521,409 Fully Paid Ordinary Shares Reinehr Rokley Pty Ltd 380,000 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	Off market transfer of 380,000 Fully Paid Ordinary Shares from Mr Reinehr to Reinehr Rokley Pty Ltd. No change in Mr. Reinehr's total interest has occurred.

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

+ See chapter 19 for defined terms.

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.