

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:	Kairos Minerals Ltd
ABN:	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.

Name of Director	Mr Terence Topping
Date of last notice	8 July 2020

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.	Factor Resources Pty Ltd, Mr Terence Topping (TTJT a/c)
Date of change	29 July 2020 and 30 July 2020
No. of securities held prior to change	<u>Mr Terence Topping (TTJT a/c)</u> 6,900,000 fully paid ordinary shares <u>Factor Resources Pty Ltd</u> 2,093,255 fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted options exercisable at \$0.025 on or before 31 December 2021 Unlisted options exercisable at \$0.05 on or before 30 January 2023 (director options)

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Number acquired	549,156 Fully ordinary paid shares 274,578 Unlisted options exercisable at \$0.025 on or before 31 December 2021 30,000,000 Unlisted options exercisable at \$0.05 on or before 30 January 2023
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.011 per share plus 1:2 free attaching option; and \$nil for director options
No. of securities held after change	<u>Mr Terence Topping (TTJT a/c)</u> 7,150,000 Fully ordinary paid shares 274,578 Unlisted options exercisable at \$0.025 on or before 31 December 2021 30,000,000 Unlisted options exercisable at \$0.05 on or before 30 January 2023 <u>Factor Resources Pty Ltd</u> 2,392,411 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	Acceptance of offer pursuant to non-renounceable rights issue lodged with ASX on 18 June 2020; and issue of director options approved by shareholder on 28 July 2020 – refer to Notice of Meeting lodged with ASX on 19 June 2020

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

+ See chapter 19 for defined terms.

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?	N/A
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.

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Name of entity:	Kairos Minerals Ltd
ABN:	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.

Name of Director	Mr Neil Hutchison
Date of last notice	3 July 2020

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.	Mr Neil Armstrong Hutchison & Mrs Joyce Odeh Hutchison <Hutchison Family A/C>
Date of change	29 July 2020 and 30 July 2020
No. of securities held prior to change	7,751,515 (Fully paid ordinary shares)
Class	Fully ordinary paid shares Unlisted options exercisable at \$0.025 on or before 31 December 2021 Unlisted options exercisable at \$0.05 on or before 30 January 2023 (director options)
Number acquired	838,939 Fully ordinary paid shares 419,470 Unlisted options exercisable at \$0.025 on or before 31 December 2021 15,000,000 Unlisted options exercisable at \$0.05 on or before 30 January 2023

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.011 per share plus 1:2 free attaching option; and \$nil for director options
No. of securities held after change	8,590,454 Fully ordinary paid shares 419,470 Unlisted options exercisable at \$0.025 on or before 31 December 2021 15,000,000 Unlisted options exercisable at \$0.05 on or before 30 January 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer pursuant to non-renounceable rights issue lodged with ASX on 18 June 2020; and issue of director options approved by shareholder on 28 July 2020 – refer to Notice of Meeting lodged with ASX on 19 June 2020

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?	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Kairos Minerals Ltd
ABN:	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.

Name of Director	Mr Bruno Seneque
Date of last notice	8 July 2020

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.	Seneque Family Trust Wendy Seneque (spouse)
Date of change	29 July 2020 and 30 July 2020
No. of securities held prior to change	Seneque Family Trust 3,000,000 – Fully paid ordinary shares Wendy Seneque 1,115,309 – Fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted options exercisable at \$0.025 on or before 31 December 2021 Unlisted options exercisable at \$0.05 on or before 30 January 2023 (director options)
Number acquired	264,413 Fully ordinary paid shares 132,207 Unlisted options exercisable at \$0.025 on or before 31 December 2021 25,000,000 Unlisted options exercisable at \$0.05 on or before 30 January 2023

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.011 per share plus 1:2 free attaching option; and \$nil for director options.
No. of securities held after change	Seneque Family Trust 3,125,000 Fully ordinary paid shares 132,207 Unlisted options exercisable at \$0.025 on or before 31 December 2021 25,000,000 Unlisted options exercisable at \$0.05 on or before 30 January 2023 Wendy Seneque 1,254,722 – 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	Acceptance of offer pursuant to non-renounceable rights issue lodged with ASX on 18 June 2020; and issue of director options approved by shareholder on 28 July 2020 – refer to Notice of Meeting lodged with ASX on 19 June 2020

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	N/A
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

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