ASX ANNOUNCEMENT **19 August 2022**

Change of Director's Interest Notice

Kairos Minerals Ltd (ASX: KAI) (**Kairos** or the **Company**) refers to the Change of Director's Interest Notice for Mr Mark Calderwood (**Appendix 3Y**) and notes the following:

1. The notifiable interest arose because of a distribution of 250,000 fully paid ordinary shares (**Shares**) in the Company from a unit trust in which Mr Calderwood is a unitholder.
2. The change of director's interest was not the result of an on-market trade.
3. The Shares were distributed to Mr Calderwood on 27 June 2022, however he was not made aware of the distribution.
4. As soon as Mr Calderwood became aware of the distribution, he informed the Company and the 3Y was immediately released.
5. The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and regret this oversight.
6. The Company believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B and continues to review its procedures to ensure that it meets its disclosure obligations within the required timeframe.

The Appendix 3Y is enclosed with this announcement. This announcement has been authorised for release by the Company's Board of Directors.

For further information, please contact:

Sebastian Andre
Company Secretary

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 30/9/2001.

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	Mark Calderwood
Date of last notice	26 May 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 and Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee and beneficiary)
Date of change	27 June 2022
No. of securities held before change 10,000,000 unquoted options exercisable at $0.05 each on or before 1 May 2026	Mark Calderwood
Class	Fully paid ordinary shares.
Number acquired 250,000 ordinary fully paid shares	Mr Mark Calderwood <Mark Calderwood Family A/C>
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration however market value at time of receipt of shares was $4,000.
No. of securities held after change 10,000,000 unquoted options exercisable at $0.05 each on or before 1 May 2026. 250,000 ordinary fully paid shares.	Mark Calderwood Mr Mark Calderwood <Mark Calderwood Family A/C>.

+ 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	Distribution from Unit Trust – refer ASX cover letter.

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	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.