

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 Limited
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	Klaus Eckhof
Date of last notice	17 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 July 2023
No. of securities held prior to change Mr Klaus Eckhof	27,500,000 fully paid ordinary shares 3,600,000 unquoted options exercisable at \$0.08 each on or before 29 September 2023 30,000,000 unquoted options exercisable at \$0.05 each on or before 1 May 2026
Class	Fully paid ordinary shares
Number acquired	7,625,312
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$114,379.68

+ See chapter 19 for defined terms.

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No. of securities held after change Mr Klaus Eckhof	35,125,312 fully paid ordinary shares 3,600,000 unquoted options exercisable at \$0.08 each on or before 29 September 2023 30,000,000 unquoted options exercisable at \$0.05 each on or before 1 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the sub-underwritten non-renounceable entitlement offer. Refer to ASX announcement dated 27 June 2023.

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

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Name of entity	Kairos Minerals Limited
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	Dr Peter Turner
Date of last notice	23 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary)
Date of change	26 July 2023
No. of securities held prior to change	
Dr Peter Turner	25,000,000 performance rights
Class	Fully paid ordinary shares
Number acquired	635,443
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9,531.64

+ See chapter 19 for defined terms.

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No. of securities held after change	
Dr Peter Turner	25,000,000 performance rights
Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary)	635,443 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	Participation in the sub-underwritten non-renounceable entitlement offer. Refer to ASX announcement dated 27 June 2023.

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

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

Name of entity	Kairos Minerals Limited
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	Phillip Coulson
Date of last notice	9 August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Troca Enterprises Pty Ltd <Coulson Superannuation Fund A/C> Phillip John Coulson & Maria-Luisa Coulson ATF Coulson Family Trust
Date of change	26 July 2023
No. of securities held prior to change	54,861,145 Fully paid ordinary shares 5,800,000 Unlisted Options exercisable at \$0.08 on or before 29/09/2023 3,000,000 Unlisted Options exercisable at \$0.08 on or before 29/09/2023 32,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026
Class	Fully paid ordinary shares
Number acquired	22,240,493
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$333,607.40
No. of securities held after change	77,101,638 Fully paid ordinary shares 5,800,000 Unlisted Options exercisable at \$0.08 on or before 29/09/2023 3,000,000 Unlisted Options exercisable at \$0.08 on or before 29/09/2023 32,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the sub-underwritten non-renounceable entitlement offer. Refer to ASX announcement dated 27 June 2023.

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

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

Name of entity	Kairos Minerals Limited
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	Zane Lewis
Date of last notice	9 August 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 Zane Robert Lewis <RLZ A/C>
Date of change	26 July 2023
No. of securities held prior to change Golden Triangle Pty Ltd <GT4 A/C > Mr Lewis has a beneficial interest.	10,250,000 Fully paid ordinary shares 125,000 Unlisted Options exercisable at \$0.08 on or before 29/09/2023 17,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026
Class	Fully paid ordinary shares
Number acquired	1,588,607
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,829.10

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<p>No. of securities held after change</p> <p>Golden Triangle Pty Ltd <GT4 A/C > Mr Lewis has a beneficial interest.</p> <p>Mr Zane Robert Lewis <RLZ A/C></p>	<p>10,250,000 Fully paid ordinary shares</p> <p>125,000 Unlisted Options exercisable at \$0.08 on or before 29/09/2023</p> <p>17,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026</p> <p>1,588,607 Fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the sub-underwritten non-renounceable entitlement offer. Refer to ASX announcement dated 27 June 2023.</p>

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

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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?	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

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Introduced 30/9/2001.

Name of entity	Kairos Minerals Limited
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	19 August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C> (Director and Beneficiary)
Date of change	26 July 2023
No. of securities held before change Mark Calderwood Mr Mark Calderwood <Mark Calderwood Family A/C> (Trustee and Beneficiary)	10,000,000 unquoted options exercisable at \$0.05 each on or before 1 May 2026. 250,000 ordinary fully paid shares.
Class	Fully paid ordinary shares.
Number acquired	635,443
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9,531.65

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<p>No. of securities held after change</p> <p>Mark Calderwood</p> <p>Mr Mark Calderwood <Mark Calderwood Family A/C>.</p> <p>Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C></p>	<p>10,000,000 unquoted options exercisable at \$0.05 each on or before 1 May 2026.</p> <p>250,000 Fully paid ordinary shares.</p> <p>635,443 Fully paid ordinary shares.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the sub-underwritten non-renounceable entitlement offer. Refer to ASX announcement dated 27 June 2023.</p>

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.

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