

## **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

# 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.

<b>Name of entity - KAIROS MINERALS LTD</b>
<b>ABN: 84 006 189 331</b>

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.

<b>Name of Director</b>	Mark Calderwood
<b>Date of last notice</b>	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.

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Distribution from Unit Trust – refer ASX cover letter.</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – Closed Period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	No.
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A.
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A.

---

+ See chapter 19 for defined terms.