

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Kairos Minerals Limited

ACN/ARSN 006 189 331

**1. Details of substantial holder (1)**

Name The Requisitioning Shareholders as detailed in Annexure A

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on 17/03/2022

The previous notice was given to the company on 10/03/2022

The previous notice was dated 04/03/2022

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	100,063,456	5.1%	120,921,374	6.18%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
08/03/2022	Requisitioning Shareholders	On market purchase	\$499,304	20,607,918 Ordinary	Ordinary Shares

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Requisitioning Shareholders	Requisitioning Shareholders	Requisitioning Shareholders	Relevant interest under section 608(1) of the Corporations Act as holders of the shares	Ordinary Shares	120,921,374

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**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Golden Triangle Capital Pty Ltd	Mr Zane Lewis is the sole director and shareholder of Golden Triangle Capital Pty Ltd.  Association pursuant to sections 12(2)(b) or (c) of the Corporations Act by reason of notices issued under sections 203D and 249D of the Corporations Act requiring the Company to hold a general meeting to consider resolutions to remove, as directors of the Company, Mr Terry Topping and Mr Bruno Seneque, and to elect Mr Philip Coulson and Mr Zane Lewis as directors of the Company

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Requisitioning Shareholders	Refer to Annexure A

**Signature**

print name Philip Coulson capacity in his own right for and on behalf of the Requisitioning Shareholders

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sign here  date 17/03/2022

## Annexure A

Shareholder	Address	Shares
Troca Enterprises Pty Ltd <Coulson Super Fund A/C>	Level 15, 251 Adelaide Terrace WA 6000	29,470,249
Troca Enterprises Pty Ltd <Coulson Super A/C>	Level 15, 251 Adelaide Terrace WA 6000	11,843,287
Flue Holdings Pty Ltd	PO Box 930, Cottesloe WA 6911	16,500,000
Flue Holdings Pty Ltd < Bromley Superannuation A/C>	PO Box 930, Cottesloe WA 6911	10,000,000
Ocean View WA Pty Ltd	PO Box 971 Cottesloe WA 6911	11,424,263
Mr Michael Patrick Lynch <Lynch Family A/C>	1 Bantry Road, Floreat WA 6014	12,200,000
Brennan Super (WA) Pty Ltd < Brennan Super Fund A/C>	7D Park Lane, Claremont WA 6010	10,000,000
Kendali Pty Ltd	c/-Accolade Services, GPO Box D150, Perth WA 6840	14,233,575
Golden Triangle Capital Pty Ltd	1/295 Rokeby Rd, Subiaco WA 6008	5,250,000
<b>Total</b>		<b>120,921,374</b>