

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	30 July 2021

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>	Factor Resources Pty Ltd, Mr Terence Topping (TTJT a/c)
Date of change	22 December 2021
No. of securities held prior to change	<p><u>Mr Terence Topping (TTJT a/c)</u> 7,150,000 Fully ordinary paid shares</p> <p>274,578 Unlisted options exercisable at \$0.025 on or before 31 December 2021</p> <p>30,000,000 Unlisted options exercisable at \$0.05 on or before 30 January 2023</p> <p><u>Factor Resources Pty Ltd</u> 2,392,411 fully paid ordinary shares</p>
Class	Fully ordinary paid shares
Number acquired	274,578 fully ordinary paid shares
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025
No. of securities held after change	<u>Mr Terence Topping (TTJT a/c)</u> 7,275,000 Fully ordinary paid shares 30,000,000 Unlisted options exercisable at \$0.05 on or before 30 January 2023 <u>Factor Resources Pty Ltd</u> 2,541,989 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	Exercise of unlisted options at 2.5 cents on or before 31 December 2021 (KAI OG)

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

+ See chapter 19 for defined terms.

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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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	30 July 2021

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>	Seneque Family Trust Wendy Seneque (spouse)
Date of change	22 December 2021
No. of securities held prior to change	Seneque Family Trust 3,125,000 Fully ordinary paid shares 132,206 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
Class	Fully ordinary paid shares
Number acquired	132,206 fully ordinary paid shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025
No. of securities held after change	<p>Seneque Family Trust 3,187,500 Fully ordinary paid shares</p> <p>25,000,000 Unlisted options exercisable at \$0.05 on or before 30 January 2023</p> <p>Wendy Seneque 1,324,428 – Fully paid ordinary shares</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	Exercise of unlisted options at 2.5 cents on or before 31 December 2021 (KAI OG)

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

+ See chapter 19 for defined terms.

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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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	30 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	22 December 2021
No. of securities held prior to change	8,590,454 Fully ordinary paid shares 419,469 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
Class	Fully ordinary paid shares
Number acquired	419,469 Fully ordinary paid shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025

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<p>No. of securities held after change</p>	<p>9,009,923 Fully ordinary paid shares</p> <p>15,000,000 Unlisted options exercisable at \$0.05 on or before 30 January 2023</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>Exercise of unlisted options at 2.5 cents on or before 31 December 2021 (KAIOG)</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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>N/A</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
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