

Appendix 3Z

Final 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 Limited
ABN	84 006 189 331

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Phillip Coulson
Date of last notice	10 December 2024
Date that director ceased to be director	12 May 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
25,000,000 Performance rights

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<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	83,950,488 Fully paid ordinary shares
P Coulson & Co Pty Ltd. Mr Coulson has a beneficial interest.	10,000,000 Fully paid ordinary shares
Bilge & Co Pty Ltd. Mr Coulson has a beneficial interest.	15,555,556 Unlisted Options exercisable at \$0.05 on or before 1/05/2026
	15,000,000 Fully paid ordinary shares
	32,500,000 Unlisted Options exercisable at \$0.05 on or before 1/05/2026

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.