

3 April 2025

## **APPENDICES 3Y**

### **CHANGE OF DIRECTOR'S INTEREST NOTICE**

Kincora Copper Limited (TSXV: KCC and ASX: KCC) (“**the Company**”) provides Appendix 3Ys for directors Cameron McRae, John Holliday, Sam Spring and Jeremy Robinson.

The share issues the subject of the Appendix 3Y's were made under the shares for services plan approved by the Company's shareholders at its annual general meeting in November 2024.

The shares the subject of the notices were issued on 10 March 2025. The Company acknowledges that the Appendix 3Y's are lodged late. This is due to an administrative error. Having identified the late lodgement, the Company reviewed its internal reporting procedures and re-affirmed the importance of, and processes and responsibilities for, efficient and timely communication between its Canadian and Australian administrative functions. The Company is confident that those processes are sufficient to enable it to meet ASX reporting obligations.

#### **By order of the Board of Directors:**

Cameron McRae, Chairman  
enquiries@kincoracopper.com or +1 604 283 1722

**This announcement has been authorised for release by the Board of Kincora Copper Limited  
(ARBN 645 457 763)**

#### **For further information please contact:**

Sam Spring, President and Chief Executive Officer  
sam.spring@kincoracopper.com or +61431 329 345

#### **Executive office Canada**

400 – 837 West Hastings Street  
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Tel: 1.604.283.1722  
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#### **Subsidiary office Australia**

Vista Australia (formerly Leydin Freyer Corp Pty Ltd)  
Level 4, 100 Albert Road  
South Melbourne, Victoria 3205  
Tel: +613 9692 7222

# 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

<b>Name of entity: KINCORA COPPER LTD</b>
<b>ABN: 645 457 763</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>	Jonathan (Sam) Spring
<b>Date of last notice</b>	8 January 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	10 March 2025
<b>No. of securities held prior to change</b> <b>Direct:</b>  <b>Indirect</b> Spring Investments & Consulting Pty Ltd	3,743,652 Common Shares  11,000,000 Options Exercise Price A\$0.075, expiry 31 May 2026.  1,335,165 Common Shares
<b>Class</b>	Common Shares
<b>Number acquired</b>	800,000 Common Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.054

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	
<b>Direct</b>	4,543,652 Common Shares
<b>Indirect</b>	11,000,000 Options Exercise Price A\$0.075, expiry 31 May 2026.
Spring Investments & Consulting Pty Ltd	1,335,165 Common Shares
<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	Issue of Common Shares under the Equity Compensation Plan in respect to services rendered as approved by Shareholders as per resolution 10 at the AGM held on 11 November 2024

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity: KINCORA COPPER LTD</b>
<b>ARBN: 645 457 763</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>	Jeremy Robinson
<b>Date of last notice</b>	31 December 2024

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	10 March 2025
<b>No. of securities held prior to change</b> <b>Indirect</b> Churchill Sig Pty Ltd	4,000,000 Options Exercise Price A\$0.075, expiry 31 May 2026.  12,284,211 fully paid ordinary shares  142,105 Options, Exercise Price A\$0.075, expiry 19 December 2026.
<b>Class</b>	Common Shares
<b>Number acquired</b>	240,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$0.054

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b> <b>Direct</b>  <b>Indirect</b> Churchill Sig Pty Ltd:	240,000 Common Shares  4,000,000 Options Exercise Price A\$0.075, expiry 31 May 2026.  12,284,211 fully paid ordinary shares  142,105 Options, Exercise Price A\$0.075, expiry 19 December 2026.
<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	Issue of Common Shares under the Equity Compensation Plan in respect to services rendered as approved by Shareholders as per resolution 10 at the AGM held on 11 November 2024

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

## Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity: KINCORA COPPER LTD</b>
<b>ARBN: 645 457 763</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>	John Holliday
<b>Date of last notice</b>	8 January 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	10 March 2025
<b>No. of securities held prior to change</b>	1,960,818 Common Shares  4,500,000 Options, Exercise Price A\$0.075, expiry 31 May 26.  284,210 Options, Exercise Price A\$0.075, expiry 19 December 2026.
<b>Class</b>	Common Shares
<b>Number acquired</b>	675,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$0.054

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	2,635,818 Common Shares  4,500,000 Options, Exercise Price A\$0.075, expiry 31 May 26.  284,210 Options, Exercise Price A\$0.075, expiry 19 December 2026.
<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	Issue of Common Shares under the Equity Compensation Plan in respect to services rendered as approved by Shareholders as per resolution 10 at the AGM held on 11 November 2024

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.



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## 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

<b>Name of entity: KINCORA COPPER LTD</b>
<b>ARBN: 645 457 763</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>	Cameron McRae
<b>Date of last notice</b>	8 January 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	10 March 2025
<b>No. of securities held prior to change</b> <b>Direct:</b>  <b>Indirect</b> Tarva Investment and Advisory Co  McRae Holdings Australia Pty Ltd	3,201,775 Common Shares  623,233 Common Shares  1,181,406 Common Shares  4,000,000 Options, Exercise Price A\$0.075, expiry 31 May 2026.  284,208 Options, Exercise Price A\$0.075, expiry 19 December 2026.
<b>Class</b>	Common Shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$0.054
<b>No. of securities held after change</b> <b>Direct:</b>  <b>Indirect:</b> Tarva Investment and Advisory Co  McRae Holdings Australia Pty Ltd	4,201,775 Common Shares  623,233 Common Shares  1,181,406 Common Shares  4,000,000 Options, Exercise Price A\$0.075, expiry 31 May 2026.  284,208 Options, Exercise Price A\$0.075, expiry 19 December 2026
<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	Issue of Common Shares under the Equity Compensation Plan in respect to services rendered as approved by Shareholders as per resolution 10 at the AGM held on 11 November 2024

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.