

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.

Name of entity	KINCORA COPPER LTD
ACN	645 457 763

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	John Holliday
Date of last notice	24 March 2026

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 May 2026
No. of securities held prior to change	280,500 Common Shares 240,000 Options, Exercise Price A\$0.75, expiry 31 May 2026. 28,421 Options, Exercise Price A\$0.75, expiry 19 December 2026. 495,025 Options, Exercise Price A\$0.50, expiry 7 July 2028.
Class	options
Number acquired	Nil
Number disposed	240,000 Options, Exercise Price A\$0.75, expiry 31 May 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options - Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	280,500 Common Shares 28,421 Options, Exercise Price A\$0.75, expiry 19 December 2026. 495,025 Options, Exercise Price A\$0.50, expiry 7 July 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	KINCORA COPPER LTD
ACN	645 457 763

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	Jonathan (Sam) Spring
Date of last notice	28 November 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	29 May 2026 and 31 May 2026
No. of securities held prior to change	747,882 Common Shares 1,100,000 Options Exercise Price A\$0.75, expiry 31 May 2026. 990,048 Options Exercise Price A\$0.50, expiry 7 July 2028.
Class	Common Shares Options
Number acquired	106,667 Common Shares
Number disposed	1. 106,667 Options Exercise Price A\$0.75, expiry 31 May 2026 2. 993,333 Options Exercise Price A\$0.75, expiry 31 May 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A\$80,000.25 2. Nil

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No. of securities held after change	854,549 Common Shares 990,048 Options Exercise Price A\$0.50, expiry 7 July 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Exercise of Options 2. Expiry of Options

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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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Introduced 30/9/2001.

Name of entity	KINCORA COPPER LTD
ACN	645 457 763

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	Cameron McRae
Date of last notice	28 November 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 May 2026
No. of securities held prior to change	800,642 Common Shares 400,000 Options, Exercise Price A\$0.75, expiry 31 May 2026. 28,421 Options, Exercise Price A\$0.75, expiry 19 December 2026 495,024 Options, Exercise Price A\$0.50, expiry 7 July 2028
Class	Options
Number acquired	Nil
Number disposed	400,000 Options, Exercise Price A\$0.75, expiry 31 May 2026

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options - Nil
No. of securities held after change	800,642 Common Shares 28,421 Options, Exercise Price A\$0.75, expiry 19 December 2026 495,024 Options, Exercise Price A\$0.50, expiry 7 July 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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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