

# 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.

<b>Name of entity</b>	<b>Krakatoa Resources Limited</b>
<b>ABN</b>	<b>39 155 231 575</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>	Colin Locke
<b>Date of last notice</b>	29 November 2023

### 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>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	25 March 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,015,000 Fully Paid Ordinary Shares  <b>Indirect (1)</b> 114,000 Fully Paid Ordinary Shares  <b>Indirect (2)</b> 200,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights (\$0.05 hurdle)

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<b>Number acquired</b>	4,000,000 Fully Paid Ordinary Shares 20,000,000 Performance Rights (\$0.05 hurdle)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$40,000 Nil
<b>No. of securities held after change</b>	<b>Direct</b> 5,015,000 Fully Paid Ordinary Shares 20,000,000 Performance Rights (\$0.05 hurdle)  <b>Indirect (1)</b> 114,000 Fully Paid Ordinary Shares  <b>Indirect (2)</b> 200,000 Fully Paid Ordinary 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	Director Placement Shares and Performance Rights as approved by shareholders pursuant to resolution 2 and 4 of the general meeting on 21 March 2025

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

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Krakatoa Resources Limited</b>
<b>ABN</b>	<b>39 155 231 575</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>	David Palumbo
<b>Date of last notice</b>	29 November 2023

### 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> David Lee Palumbo <Palumbo Family A/c>
<b>Date of change</b>	25 March 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 2,400,000 Fully Paid Ordinary Shares  <b>Indirect (1)</b> 2,100,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights (\$0.05 hurdle)
<b>Number acquired</b>	4,000,000 Fully Paid Ordinary Shares 15,000,000 Performance Rights (\$0.05 hurdle)
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,000 Nil
<b>No. of securities held after change</b>	<b>Direct</b> 2,400,000 Fully Paid Ordinary Shares  <b>Indirect (1)</b> 6,100,000 Fully Paid Ordinary Shares 15,000,000 Performance Rights (\$0.05 hurdle)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director Placement Shares and Performance Rights as approved by shareholders pursuant to resolution 2 and 4 of the general meeting on 21 March 2025

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

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

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<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.