

## Appendix 3Y – Late Lodgement of Appendix 3Y

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Luke Reinehr. In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y was lodged late due to an administrative oversight. As soon as the oversight was identified, the attached Appendix 3Y was lodged with the ASX;
2. The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information for the Company to meet its disclosure requirements; and
3. The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been approved for release to the ASX by Luke Reinehr, Chairman and CEO, Kalamazoo Resources Limited.

Yours sincerely,

**Bernard Crawford**  
Company Secretary

# 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</b>	KALAMAZOO RESOURCES LIMITED
<b>ABN</b>	33 150 026 850

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>	Luke Lincoln Reinehr
<b>Date of last notice</b>	30 November 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.

<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>	Mr Luke Reinehr <Reinehr Super Fund A/C>
<b>Date of change</b>	2 June 2022
<b>No. of securities held prior to change</b>	Direct 4,000,000 Fully Paid Ordinary Shares 3,000,000 Unlisted Options exercisable at \$0.42 each on or before 30 Nov 2022; 1,000,000 Class A Performance Rights expiring 22 November 2023; and 1,000,000 Class B Performance Rights expiring 22 November 2025 Indirect 931,246 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	See below
<b>Number disposed</b>	See below

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No change in total interest has occurred
<b>No. of securities held after change</b>	Direct 3,909,837 Fully Paid Ordinary Shares 3,000,000 Unlisted Options exercisable at \$0.42 each on or before 30 Nov 2022; 1,000,000 Class A Performance Rights expiring 22 November 2023; and 1,000,000 Class B Performance Rights expiring 22 November 2025 Indirect 1,021,409 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	Off market transfer of 90,163 Fully Paid Ordinary Shares from Mr Reinehr to the Reinehr Super Fund. No change in Mr. Reinehr's total interest has occurred.

#### 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

+ See chapter 19 for defined terms.

**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.