

# 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>	Angus John Lawrence Middleton
<b>Date of last notice</b>	15 November 2018

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. SA Capital Pty Ltd 2. Tornado Nominees Pty Ltd ATF Angus Middleton Super Fund
<b>Date of change</b>	1 November 2019
<b>No. of securities held prior to change</b>	1. 857,143 Unlisted Options exercisable at \$0.20 each on or before 1 November 2019; 2,000,000 Unlisted Options exercisable at \$0.30 each on or before 31 December 2019; 2,000,000 Unlisted Options exercisable at \$0.25 each on or before 30 November 2021 2. 261,905 Fully Paid Ordinary Shares
<b>Class</b>	A. Fully Paid Ordinary Shares B. Unlisted Options
<b>Number acquired</b>	1A. 110,000 Fully Paid Ordinary Shares

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	1B. 857,143 Unlisted Options exercisable at \$0.20 each on or before 1 November 2019.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. \$0.20 per Fully Paid Ordinary Share B. 110,000 exercised at \$0.20 per Option; 700,000 disposed off-market at \$0.025 per Option; 47,143 Options expired unexercised
<b>No. of securities held after change</b>	1. 110,000 Fully Paid Ordinary Shares; 2,000,000 Unlisted Options exercisable at \$0.30 each on or before 31 December 2019; 2,000,000 Unlisted Options exercisable at \$0.25 each on or before 30 November 2021 2. 261,905 Fully Paid Ordinary Shares
<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>	A. Exercise of Unlisted Options B. Exercise, disposal and expiry of Unlisted 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<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

+ 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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