

Amended Change of Director's Interest Notice

The Board of Kuniko Limited (ASX:KNI) (the **Company**) wishes to advise that due to an administrative oversight the Appendix 3Y – Change of Director's Interest Notice for Maja McGuire (dated 11 December 2025) has been amended to reflect the correct issue date for the securities, being 5 December 2025. The amended Appendix 3Y is attached.

Enquiries

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Authorisation

This announcement has been authorised by the Company Secretary of Kuniko Limited.

ASX: KNI

Gettex/FSX/XMUN/XSTU:

WKN: A3CTAL – ISIN:

AU0000159840

Highlights

Advancing **Silver, Gold** and **Base Metals** projects in Australia and **Battery Metals** projects in Europe

Targeting **critical** and **strategic** minerals for energy transition and security

Ethical Sourcing ensured

Corporate Directory

Kuniko Limited
ACN 619 314 055

Chief Executive Officer
Antony Beckmand

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

Non-Executive Director
Maja McGuire

Company Secretaries
Joel Ives, Tom O'Rourke



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KunikoLimited



Kuniko-limited



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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

Name of entity: Kuniko Limited
ABN: 99 319 314 055

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	Maja McGuire
Date of last notice	23 September 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Maja McGuire <Scaraf A/C> Trustee and beneficiary.
Date of change	5 December 2025
No. of securities held prior to change	Maja McGuire – Direct 28,986 Fully Paid Ordinary Shares 2,416 Entitlement Options exp 22/09/2027 Maja McGuire <Scaraf A/C> 480,000 Fully Paid Ordinary Shares 40,000 Entitlement Options exp 22/09/2027 500,000 Director Incentive Options – Tranche 1 @ 0.69 exp 11/5/2027 500,000 Director Incentive Options – Tranche 2 @ 0.921 exp 11/5/2027
Class	Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	4,500,000 Performance Rights with various vesting conditions and expiring 3 December 2028.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration estimated using the Black & Scholes pricing model and based on the assumptions set out in the Notice of Meeting dated 31 October 2025.
No. of securities held after change	Maja McGuire – Direct 28,986 Fully Paid Ordinary Shares 2,416 Entitlement Options exp 22/09/2027 Maja McGuire <Scaraf A/C> 480,000 Fully Paid Ordinary Shares 40,000 Entitlement Options exp 22/09/2027 500,000 Director Incentive Options – Tranche 1 @ 0.69 exp 11/5/2027 500,000 Director Incentive Options – Tranche 2 @ 0.921 exp 11/5/2027 4,500,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the General Meeting held 3 December 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.

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

+ See chapter 19 for defined terms.

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.