

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	Kogi Iron Limited
ABN	28 001 894 033

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	Craig Hart
Date of last notice	23 December 2020

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.	
Date of change	5 November 2021
No. of securities held prior to change	350,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options (exercise \$0.03, expires 15 December 2025) 5,000,000 Unlisted Options (exercise \$0.05, expires 15 December 2025) – subject to vesting conditions 10,000,000 Unlisted Options (exercise \$0.10, expires 15 December 2025) – subject to vesting conditions

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	930,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.014 per Fully Paid Ordinary Share, or total consideration of \$13,020.
No. of securities held after change	1,280,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options (exercise \$0.03, expires 15 December 2025) 5,000,000 Unlisted Options (exercise \$0.05, expires 15 December 2025) – subject to vesting conditions 10,000,000 Unlisted Options (exercise \$0.10, expires 15 December 2025) – subject to vesting conditions
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Fully Paid Ordinary Shares acquired on market.

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	
Name of registered holder (if issued securities)	
Date of change	

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

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?	
If prior written clearance was provided, on what date was this provided?	

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