



KOGI IRON
LIMITED



CHANGE OF DIRECTOR'S INTEREST NOTICE (APPENDIX 3Y) – ASHLEY PATTISON

11 October 2022: Kogi Iron Limited (ASX: **KFE**) (**Kogi, Kogi Iron, or the Company**) provides the attached Change of Director's Interest Notice (Appendix 3Y) for Ashley Pattison.

Due to administrative oversight, the Appendix 3Y is being lodged late. The Company notes the following in relation to the error:

- The oversight was due to the fact that Mr Pattison had inadvertently not withdrawn a buy order for shares in the Company prior to going overseas on 12 September 2022. Mr Pattison's broker executed the order on 27 September 2022 without his knowledge at the time.
- Once the oversight was identified, the Appendix 3Y was promptly lodged with ASX.
- The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. We believe that our practices are effective and that this is an isolated occurrence.
- Each director is informed of the ASX disclosure requirements upon their appointment and they are reinforced periodically.
- Kogi has entered into appropriate agreements with each director obliging them to notify the Company of their interests in the Company and any change to those interests so that the required disclosures may be made.

This announcement has been authorised for release to ASX on behalf of the Kogi Board.

For further information, please contact:

Peter Huljich

Non-Executive Chairman

Kogi Iron 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	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	Ashley Pattison
Date of last notice	13 April 2022

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Tristar Nominees Pty Ltd (director and shareholder) Mr Pattison is a director of the above entity which is the registered holder of the securities Morpheus Holdings Pty Ltd Mr Pattison is a director of the above entity which is the registered holder of the securities	77,144,886 Fully paid ordinary shares 3,125,000 KFE0B Listed options, exercisable at \$0.02 each, expiring 31 December 2024 6,250,000 Fully paid ordinary shares 3,125,000 KFE0B Listed options, exercisable at \$0.02 each, expiring 31 December 2024
Date of change	(1) 27 September 2022 (2) 4 October 2022 (3) 4 October 2022
No. of securities held prior to change	68,894,886 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	(1) Fully paid ordinary shares (2) Fully paid ordinary shares (3) KFEQB Listed Options, exercisable at \$0.02 each, expiring 31 December 2024
Number acquired	(1) 2,000,000 Fully paid ordinary shares (2) 12,500,000 Fully paid ordinary shares (3) 6,250,000 KFEQB Listed Options, exercisable at \$0.02 each, expiring 31 December 2024
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.004 per Share (\$8,000) (2) \$0.008 per Share (\$100,000) (3) Nil (Free attaching options as part of Tranche 2 Placement)
No. of securities held after change	83,394,886 Fully paid ordinary shares 6,250,000 KFEQB Listed options, exercisable at \$0.02 each, expiring 31 December 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market acquisition. (2) Participation in Tranche two of the Placement as approved by shareholders at the General Meeting held on 16 September 2022. (3) Participation in Tranche two of the Placement as approved by shareholders at the General Meeting held on 16 September 2022.

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.

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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.