Capital Change Notice

KFL – Notice of acquisition of securities

Section 1: Issuer information	
Name of issuer	Kingfish Limited
NZX ticker code	KFL
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZKFLE0001S0
Currency	NZD
Section 2: Capital change details	
Number ~~issued~~/acquired/~~redeemed~~	4,555
Nominal value (if any)	n/a
~~Issue~~/Acquisition/~~redemption~~ price per security	$1.1100
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	$ n/a
Percentage of total class of Financial Products ~~issued~~/acquired/~~redeemed~~/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)[1]	0.0013%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Same terms as those ordinary shares already on issue.
Reason for ~~issue~~/acquisition/~~redemption~~ and specific authority for ~~issue~~/acquisition/~~redemption~~/ (the reason for change must be identified here)	Part of a share buyback programme announced on 22 October 2026.
Total number of Financial Products of the Class after the ~~issue~~/acquisition/~~redemption~~/~~Conversion~~ (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the ~~issue~~/acquisition/~~redemption~~.	361,918,249 (Excl. treasury stock of 3,160,085)
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Hold as treasury stock
Specific authority for the ~~issue~~, acquisition, or ~~redemption~~, including a reference to the rule pursuant to which the ~~issue~~, acquisition, or ~~redemption~~ is made	Director resolution
Terms or details of the ~~issue~~, acquisition, or ~~redemption~~ (for example: restrictions, escrow arrangements)	Not applicable
Date of ~~issue~~/acquisition/~~redemption~~[2]	[12/11/26]

[1] The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

[2] Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).

Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Beverley Sutton
Contact person for this announcement	Wayne Burns
Contact phone number	09 484 0352
Contact email address	wayne@fisherfunds.co.nz
Date of release through MAP	[16/11/26]