

**CAPITAL STRUCTURE**

Share Price (14.07.21)	\$0.195
Shares on Issue (m)	151.7
Market Cap	\$29.6m

**MAJOR SHAREHOLDERS**

Philip Mayes	34.6%
Regal Funds Mgmt.	11.3%
Alium Capital Mgmt.	7.7%

**BOARD & MANAGEMENT****Michelle Guthrie***Chair***Philip Mayes***Managing Director***Tony Lawrence***Executive Director***Megan Brownlow***Non-Executive Director***Gabriele Famous***Non-Executive Director***Amy Guan***CFO***Kaitlin Smith***Company Secretary***CONTACT**

T: +61 8 7200 3252

E: [hello@mightykingdom.com](mailto:hello@mightykingdom.com)W: [www.mightykingdom.com](http://www.mightykingdom.com)A: Lv2, 44 Pirie St,  
Adelaide SA 5000P: PO Box 3106  
Rundle Mall SA 5000  
Australia

ACN: 627 145 260

**APPENDIX 3Y – LATE LODGEMENT**

**14 July 2021** – Mighty Kingdom Limited (ASX: MKL or ‘the Company’) refers to the attached Appendix 3Y “Change of Director’s Interest Notice” for Ms Megan Brownlow.

In relation to the late lodgement of the Appendix 3Y, the Company advises the following:

- The Appendix 3Y has been lodged late due to an administrative oversight.
- The Company and the Directors are aware of their obligations under Listing Rule 3.19A and 3.19B.
- The Company considers its current arrangements are adequate for ensuring timely and accurate notification, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.

This announcement has been authorised for release by the Board of Mighty Kingdom Limited.

**For further information, please contact****Philip Mayes**

Managing Director

Mighty Kingdom Limited

T: +61 8 7200 3252

E: [hello@mightykingdom.com](mailto:hello@mightykingdom.com)**Duncan Gordon**

Executive Director

Adelaide Equity Partners Ltd

T: +61 8 8232 8800

E: [info@adelaideequity.com.au](mailto:info@adelaideequity.com.au)**ABOUT MIGHTY KINGDOM LIMITED**

Since its formation in 2010, Mighty Kingdom has released over 50 games that have been downloaded more than 50 million times. These games include *Shopkins*, *LEGO Friends: Heartlake Rush*, *Gabby’s Dollhouse*, *Wild Life* and *Ava’s Manor*. Mighty Kingdom is the largest independent game developer in Australia and has worked with some of the most world’s prestigious international companies, including Disney, LEGO, Sony, Funcom, Rogue, and Snapchat. A growing team of more than 110 employees with significant experience across mobile and console platforms supports its clients to develop high-quality, successful games which further enhances Mighty Kingdom’s internal IP development.

## 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>	<b>Mighty Kingdom Limited</b>
<b>ABN</b>	<b>39 627 145 260</b>

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>	Megan Patricia Brownlow
<b>Date of last notice</b>	23 April 2021

#### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	18 June 2021
<b>No. of securities held prior to change</b>	486,939 Unlisted Options exercisable @ \$0.30 on or before 2 March 2024
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	105,263
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.19 per share
<b>No. of securities held after change</b>	105,263 Fully Paid Ordinary Shares  486,939 Unlisted Options exercisable @ \$0.30 on or before 2 March 2024

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase
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### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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

<sup>+</sup> See chapter 19 for defined terms.