

Announcement Summary

Entity name

KINGSTON RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday June 17, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
KSNAK	OPTION EXPIRING 31-AUG-2024 EX NIL	51,470	Other	17/06/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

KINGSTON RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ABN

44009148529

1.3 ASX issuer code

KSN

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

17/6/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Securit	/ Code and	Description
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KSNAK: OPTION EXPIRING 31-AUG-2024 EX NIL

Unquoted +equity securities that have ceased

Number of securities that have ceased

51,470

Reason for cessation

Other

Please provide additional details

51,470 Options lapsed due to cessation of employment.

Date of cessation

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

17/6/2022

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

KSN: ORDINARY FULLY PAID 412,769,439

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
KSNAK : OPTION EXPIRING 31-AUG-2024 EX NIL	2,536,688
KSNAJ : PERFORMANCE RIGHTS	3,235,197
KSNAF : OPTION EXPIRING 31-JUL-2023 EX \$0.01	6,818,841
KSNAG : OPTION EXPIRING 31-JUL-2023 EX \$0.01	2,768,834
KSNAH : OPTION EXPIRING 31-JAN-2023 EX \$0.25	600,000
KSNAI : OPTION EXPIRING 30-JUN-2023 EX \$0.50	900,000
KSNAN : OPTION EXPIRING 14-DEC-2024 EX NIL	326,233

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.