

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	KINGSLAND MINERALS LIMITED
ABN	53 647 904 014

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	Malcolm Randall
Date of last notice	22 June 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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Renique Holdings Pty Ltd ATF Randall Super Fund (Director and beneficiary)
Date of change	22 November 2022
No. of securities held prior to change	Renique Holdings Pty Ltd ATF Randall Super Fund 250,000 Ordinary Shares 1,000,000 Options exercisable at \$0.25 expiring 31 May 2027
Class	Listed Options exercisable at \$0.25 expiring 31 October 2026
Number acquired	125,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,250

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No. of securities held after change	Renique Holdings Pty Ltd ATF Randall Super Fund 250,000 Ordinary Shares 1,000,000 Options exercisable at \$0.25 expiring 31 May 2027 125,000 Listed Options exercisable at \$0.25 expiring 31 October 2026 (KNGO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loyalty Options Entitlement Acceptance

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
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

⁺ See chapter 19 for defined terms.

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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.

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ABN	53 647 904 014

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	Richard Maddocks
Date of last notice	2 August 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Richard Maddocks Rex Romae Pty Ltd ATF Maddocks Investment A/C (Director & beneficiary) Mrs Janine Maddocks (Spouse)
Date of change	22 November 2022
No. of securities held prior to change	a) Mr Richard Maddocks 57,000 Fully paid ordinary Shares b) Rex Romae Pty Ltd ATF Maddocks Investment A/C (Director & beneficiary) 1,587,838 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 c) Mrs Janine Maddocks (Spouse) 50,000 Fully paid ordinary Shares;

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Class	Listed Options exercisable at \$0.25 expiring 31/10/2026
Number acquired	a) 28,500 b) 793,919 c) 25,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,474.19
No. of securities held after change	a) Mr Richard Maddocks 57,000 Fully paid ordinary Shares 28,500 Listed Options exercisable at \$0.25 expiring 31 October 2026 (KNGO) b) Rex Romae Pty Ltd ATF Maddocks Investment A/C (Director & beneficiary) 1,587,838 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 793,919 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO) c) Mrs Janine Maddocks (Spouse) 50,000 Fully paid ordinary shares; 25,000 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loyalty Options Entitlement Acceptance

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

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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Name of entity	KINGSLAND MINERALS LIMITED
ABN	53 647 904 014

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	Bruno Seneque
Date of last notice	27 June 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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bruno Seneque ATF Seneque Family Trust (trustee & beneficiary) Trafalgar Resources Pty Ltd (director and shareholder)
Date of change	22 November 2022
No. of securities held prior to change	a) Bruno Seneque ATF Seneque Family Trust (trustee & beneficiary) 1,662,838 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 b) Trafalgar Resources Pty Ltd (director and shareholder) 2,055,405 Ordinary Shares; 2,055,405 Options; and 2,051,676 Performance Shares
Class	Listed Options exercisable at \$0.25 expiring 31/10/2026

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Number acquired	a) 831,419 b) 1,027,703
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$8,314.19 b) \$10,277.03
No. of securities held after change	a) Bruno Seneque ATF Seneque Family Trust (trustee & beneficiary) 1,662,838 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 831,419 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO) b) Trafalgar Resources Pty Ltd (director and shareholder) 2,055,405 Ordinary Shares; 2,055,405 Options; and 2,051,676 Performance Shares 1,027,703 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loyalty Options Entitlement Acceptance

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
Interest acquired	N/A

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	KINGSLAND MINERALS LIMITED
ABN	53 647 904 014

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	Nicholas Revell
Date of last notice	6 September 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>	Spurs Geological Services Pty Ltd (Director & Shareholder) Trafalgar Resources Pty Ltd (Director and Shareholder)
Date of change	22 November 2022
No. of securities held prior to change	a) Spurs Geological Services Pty Ltd (Director & Shareholder) 1,677,838 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 b) Trafalgar Resources Pty Ltd (Director and Shareholder) 2,055,405 Ordinary Shares; 2,055,405 Options; and 2,051,676 Performance Shares
Class	Listed Options exercisable at \$0.25 expiring 31/10/2026

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Change of Director's Interest Notice

Number acquired	a) 838,919 b) 1,027,703
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$8,348.19 b) \$10,277.03
No. of securities held after change	a) Spurs Geological Services Pty Ltd (Director & Shareholder) 1,677,838 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 838,919 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO) b) Trafalgar Resources Pty Ltd (Director and Shareholder) 2,055,405 Ordinary Shares; 2,055,405 Options; and 2,051,676 Performance Shares 1,027,703 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loyalty Options Entitlement Acceptance

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
Interest acquired	N/A

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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

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