



## Announcement Summary

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**Entity name**

KINGSTON RESOURCES LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday January 31, 2023

**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
KSNAH	OPTION EXPIRING 31-JAN-2023 EX \$0.25	600,000	Expiry of option or other convertible security without exercise or conversion	31/01/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 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

ACN

### Registration Number

009148529

### 1.3 ASX issuer code

KSN

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

31/1/2023



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

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<b>ASX +Security Code and Description</b>	
KSNAH : OPTION EXPIRING 31-JAN-2023 EX \$0.25	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
600,000	
<b>Reason for cessation</b>	
Expiry of option or other convertible security without exercise or conversion	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
31/1/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
KSN : ORDINARY FULLY PAID	415,653,656

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
KSNA : WARRANTS EXPIRING 07-JUL-2027 EX \$0.20	25,000,000
KSNK : OPTION EXPIRING 31-AUG-2024 EX NIL	2,343,015
KSNL : PERFORMANCE RIGHTS STI EXPIRING 31-AUG-2023	6,785,845
KSNM : PERFORMANCE RIGHTS LTI EXPIRING 31-AUG-2028	5,171,621
KSNP : OPTION EXPIRING 31-JUL-2023 EX \$0.01	4,561,810
KSNQ : OPTION EXPIRING 31-JUL-2023 EX \$0.01	2,591,840
KSNR : OPTION EXPIRING 31-JAN-2023 EX \$0.25	0
KSNS : OPTION EXPIRING 30-JUN-2023 EX \$0.50	900,000
KSNT : 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.