



20 June 2023

Conversion of Performance Rights

Kingsland Minerals Ltd (“Kingsland” or “Company”) (ASX:KNG) wishes to announce the achievement of a share price equal to or above \$0.30 at a volume weighted average price (“VWAP”) of the Company’s shares over 20 consecutive trading days. This is the vesting condition for Class C Performance Rights issued to Kingsland’s Directors which was approved by shareholders of the Company at the 2022 Annual General Meeting.

The vesting condition of the Class C Performance Rights was achieved on 19 June 2023.

As a result of the vesting condition now being met, 1,999,998 ordinary shares will be issued to the Directors and the accompanying Appendix 2A will be lodged with the ASX for quotation of these shares in accordance with the terms and conditions of the Class C Performance Rights which are set out in the Notice of Annual General Meeting lodged with ASX on 25 October 2022.

THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY’S BOARD OF DIRECTORS

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CAPITAL STRUCTURE

Shares on issue: 45,019,842

Options on issue (KNGO) : 18,694,920

INVESTOR RELATIONS

Read Corporate

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BOARD OF DIRECTORS

Mal Randall: Non-Executive Chairman

Richard Maddocks: Managing Director

Bruno Seneque: Director/Company Secretary

Nicholas Revell: Non-Executive Director

SHAREHOLDER CONTACT

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