



Announcement Summary

Entity name

KINGSTON RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday August 17, 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
KSNAR	PERFORMANCE RIGHTS STI EXPIRING 31-AUG-2023	6,043,019	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/08/2023

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

ACN

Registration Number

009148529

1.3 ASX issuer code

KSN

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

17/8/2023



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

ASX +Security Code and Description

KSNAR : PERFORMANCE RIGHTS STI EXPIRING 31-AUG-2023

Unquoted +equity securities that have ceased

Number of securities that have ceased

6,043,019

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/8/2023

Is the entity paying any consideration for the cessation?

☒ No

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	473,156,642

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
KSNA : WARRANTS EXPIRING 07-JUL-2027 EX \$0.20	25,000,000
KSNAA : OPTION EXPIRING 31-AUG-2024 EX NIL	2,343,015
KSNAR : PERFORMANCE RIGHTS STI EXPIRING 31-AUG-2023	742,826
KSNAS : OPTIONS EXPIRING 31-AUG-2028 EX NIL	5,171,621
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.