

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:	Kingston Resources Limited
ABN	44 009 148 529

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	Mick Wilkes
Date of last notice	18 August 2023

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>	Eligius Holdings Pty Ltd ATF Wilkes Family A/C (Director)
Date of change	28 November 2023
No. of securities held prior to change	Eligius Holdings Pty Ltd ATF Wilkes Family A/C <ul style="list-style-type: none"> • 3,067,060 Fully Paid Ordinary Shares • 176,470 Unlisted Options (expiry 31 July 2025, exercisable at \$0.14)
Class	Unlisted Service Fee Options
Number acquired	878,619 Unlisted Service Fee Options
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Eligius Holdings Pty Ltd ATF Wilkes Family A/C <ul style="list-style-type: none"> • 3,067,060 Fully Paid Ordinary Shares • 176,470 Unlisted Options (expiry 31 July 2025, exercisable at \$0.14) • 878,619 Unlisted Service Fee Options (expiry 28 November 2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Service Fee Options are issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 17 November 2023.

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
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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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	Kingston Resources Limited
ABN	44 009 148 529

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	Andrew Corbett
Date of last notice	18 August 2023

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>	Milamar Group Pty Ltd Mr Corbett is a Director of Milamar Group Pty Ltd.
Date of change	28 November 2023
No. of securities held prior to change	Milamar Group Pty Ltd <ul style="list-style-type: none">• 7,986,181 Fully Paid Ordinary Shares• 815,952 Unlisted LTI Options, expiring 31 August 2027• 1,679,215 Unlisted LTI Options expiring 31 August 2028.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<ul style="list-style-type: none"> • Unlisted STI Performance Options • Unlisted LTI Options
Number acquired	<ul style="list-style-type: none"> • 922,473 Unlisted STI Performance Options • 2,306,182 Unlisted LTI Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Milamar Group Pty Ltd</p> <ul style="list-style-type: none"> • 7,986,181 Fully Paid Ordinary Shares • 922,473 Unlisted STI Performance Options expiring 31 August 2027 • 815,952 Unlisted LTI Options, expiring 31 August 2027 • 1,679,215 Unlisted LTI Options expiring 31 August 2028 • 2,306,182 Unlisted LTI Options expiring 31 August 2029
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unlisted STI Performance Options and LTI Options are issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 17 November 2023.

+ See chapter 19 for defined terms.

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	MH Project Goal Performance Options
Nature of interest	<p>Right to acquire MH Project Goal Performance Options (Options) valued at \$300,000 subject to the following vesting conditions</p> <ul style="list-style-type: none"> a. completion of process plant upgrade commissioning; b. announcement of commercial production; and c. commencement of concentrate sales. <p>(vesting condition).</p> <p>The earliest date on which the Options may vest is 30 June 2025. The number of options to be provided in respect of the rights will be calculated on the basis of 20-day KSN VWAP immediately prior to the vesting condition being met. All MH Project Options that have not vested by 31 July 2025 will automatically lapse and be forfeited.</p>
Name of registered holder (if issued securities)	Milamar Group Pty Ltd
Date of change	N/A
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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:	Kingston Resources Limited
ABN:	44 009 148 529

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	Anthony Wehby
Date of last notice	18 August 2023

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Rosemary Wehby (spouse)
Date of change	28 November 2023
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none"> • 1,684,254 Fully Paid Ordinary Shares • 352,941 Unlisted Options (expiry 31 July 2025, exercisable at \$0.14) <p>Indirect (Ms Rosemary Wehby)</p> <ul style="list-style-type: none"> • 627,107 Fully Paid Ordinary Shares
Class	Unlisted Service Fee Options
Number acquired	347,635 Unlisted Service Fee Options
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct <ul style="list-style-type: none"> • 1,684,254 Fully Paid Ordinary Shares • 352,941 Unlisted Options (expiry 31 July 2025, exercisable at \$0.14) Indirect (Ms Rosemary Wehby) <ul style="list-style-type: none"> • 627,107 Fully Paid Ordinary Shares • 347,635 Unlisted Service Fee Options (expiry 28 November 2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Service Fee Options are issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 17 November 2023.

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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:	Kingston Resources Limited
ABN	44 009 148 529

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	Stuart Rechner
Date of last notice	18 August 2023

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>	Osmium Holdings Pty Limited <Ferndale Superannuation Fund> (Director)
Date of change	28 November 2023
No. of securities held prior to change	Osmium Holdings Pty Limited <ul style="list-style-type: none"> • 854,268 Fully Paid Ordinary Shares • 176,470 Unlisted Options (expiry 31 July 2025, exercisable at \$0.14)
Class	Unlisted Service Fee Options
Number acquired	347,635 Unlisted Service Fee Options
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Osmium Holdings Pty Limited <ul style="list-style-type: none"> • 854,268 Fully Paid Ordinary Shares • 176,470 Unlisted Options (expiry 31 July 2025, exercisable at \$0.14) • 347,635 Unlisted Service Fee Options (expiry 24 November 2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Service Fee Options are issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 17 November 2023.

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.