

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 becomes 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	28 November 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)	Eligius Holdings Pty Ltd ATF Wilkes Family A/C - Director
Date of change	15 May 2024
No. of securities held prior to change	(a) 3,067,060 - Fully Paid Ordinary Shares (b) 878,619 - Unlisted Service Fee Options (expiry 28 November 2026) (c) 176,470 - Unlisted Options (expiry 31 July 2025, exercisable at \$0.14)
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Service Fee Options (c) Unlisted Options
Number acquired	(a) 878,619 Fully Paid Ordinary Shares
Number disposed	(b) 878,619 - Unlisted Service Fee Options
Value/Consideration	Nil - Conversion of ZEPOs
No. of securities held after change	(a) 3,945,679 - Fully Paid Ordinary Shares (b) NIL - Unlisted Service Fee Options (expiry 28 November 2026) (c) 176,470 - Unlisted Options (expiry 31 July 2025, exercisable at \$0.14)
Nature of change	Issue of 878,619 Fully Paid Ordinary Shares following conversion of the same number of Unlisted Service Fee Options.

⁺ See [chapter 19](#) for defined terms.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
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	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	28 November 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)	Ms Rosemary Wehby - spouse
Date of change	15 May 2024
No. of securities held prior to change	Direct (a) 1,684,254 - Fully Paid Ordinary Shares (b) 352,941 - Unlisted Option (expiry 31 July 2025, exercisable at \$0.14) Indirect (Ms Rosemary Wehby) (c) 627,107 - Fully Paid Ordinary Shares (d) 347,635 - Unlisted Service Fee Options (expiry 28 November 2026)
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Options (c) Fully Paid Ordinary Shares (d) Unlisted Service Fee Options
Number acquired	Direct (a) Fully Paid Ordinary Shares i. 280,709 Indirect (c) Fully paid Ordinary Shares i. 347,635 ii. 104,518

⁺ See [chapter 19](#) for defined terms.

Number disposed	Indirect (d) 347,635 - Unlisted Service Fee Options
Value/Consideration	Direct i. \$0.065 Per Fully Paid Ordinary Share Indirect i. Nil - Conversion of ZEPOs ii. \$0.065 Per Fully Paid Ordinary Share
No. of securities held after change	Direct (a) 1,964,963 - Fully Paid Ordinary Shares (b) 352,941 - Unlisted Option (expiry 31 July 2025, exercisable at \$0.14) Indirect (Ms Rosemary Wehby) (c) 1,079,260 - Fully Paid Ordinary Shares (d) Nil - Unlisted Service Fee Options (expiry 28 November 2026)
Nature of change	Issue of 347,635 Fully Paid Ordinary Shares following conversion of the same number of Unlisted Service Fee Options. Allotment of 385,557 Retail Entitlement Offer Shares pursuant to the ANREO announced on 2 April 2024.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
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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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	28 November 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)	Osmium Holdings Pty Limited <Ferndale Superannuation Fund> - Director
Date of change	15 May 2024
No. of securities held prior to change	(a) 854,268 - Fully Paid Ordinary Shares (b) 347,635 - Unlisted Service Fee Options (expiry 24 November 2026) (c) 176,470 - Unlisted Options (expiry 31 July 2024, exercisable at \$0.14)
Class	(a) Fully Paid Ordinary Shares (b) Unlisted Service Fee Options (c) Unlisted Options
Number acquired	(a) Fully Paid Ordinary Shares i. 347,635 ii. 142,378
Number disposed	(b) 347,635 - Unlisted Service Fee Options
Value/Consideration	(i) Nil - Conversion of ZEPOs (ii) \$0.065 Per Fully Paid Ordinary Share
No. of securities held after change	(a) 1,344,281 - Fully Paid Ordinary Shares (b) Nil - Unlisted Service Fee Options (expiry 24 November 2026) (c) 176,470 - Unlisted Options (expiry 31 July 2024, exercisable at \$0.14)

⁺ See [chapter 19](#) for defined terms.

Nature of change	<p>Issue of 347,635 Fully Paid Ordinary Shares following conversion of the same number of Unlisted Service Fee Options.</p> <p>Allotment of 142,378 Retail Entitlement Offer Shares pursuant to ANREO announced on 2 April 2024.</p>
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	
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.