

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	Andrew Corbett
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)	Milamar Group Pty Ltd Mr Corbett is a Director of Milamar Group Pty Ltd
Date of change	29 August 2024
No. of securities held prior to change	a. 7,986,181 Fully Paid Ordinary Shares b. 815,952 - FY22 Unlisted LTI Options @ \$0.00 EXP 31/08/27 c. 1,679,215 - FY23 Unlisted LTI Options @ \$0.00 EXP 31/08/28 d. 2,306,182 - FY24 Unlisted LTI Options @ \$0.00 EXP 31/08/2029 e. 922,473 - FY24 Unlisted STI Performance Options @ \$0.00 EXP 31/08/2027
Class	FY22 Unlisted LTI Options @0.00 Expiring 31 August 2027 FY24 Unlisted STI Performance Options @ \$0.00 EXP 31/08/2027
Number acquired	Nil
Number disposed	407,976 FY22 Unlisted LTI Options 922,473 FY24 Unlisted STI Performance Options
Value/Consideration	Nil

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

No. of securities held after change	<p>a. 7,986,181 Fully Paid Ordinary Shares</p> <p>b. 407,976 - FY22 Unlisted LTI Options @ \$0.00 EXP 31/08/27</p> <p>c. 1,679,215 - FY23 Unlisted LTI Options @ \$0.00 EXP 31/08/28</p> <p>d. 2,306,182 - FY24 Unlisted LTI Options @ \$0.00 EXP 31/08/2029</p>
Nature of change	<p>407,976 Unvested FY22 Unlisted LTI Options have lapsed.</p> <p>368,990 Unvested FY24 STI Performance Options have lapsed and 553,483 Vested FY24 STI Performance Options settled for a cash payment of \$50,422, at one month vwap for the month of June 2023, being \$0.0911.</p>

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	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> <p>a.completion of process plant upgrade commissioning; b.announcement of commercial production; and c.commencement of concentrate sales. (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
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a

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

If prior written clearance was provided, on what date was this provided?	n/a
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