

# 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

<b>Name of entity</b>	Kingston Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Mick Wilkes
<b>Date of last notice</b>	15 May 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Eligius Holdings Pty Ltd ATF Wilkes Family A/C - Director
<b>Date of change</b>	29 November 2024
<b>No. of securities held prior to change</b>	(a) 3,945,679 - Fully Paid Ordinary Shares (b) 176,470 - Unlisted Options (expiry 31 July 2025, exercisable at \$0.14)
<b>Class</b>	FY25 Unlisted Service Fee Options
<b>Number acquired</b>	572,882 - FY25 Unlisted Service Fee Options (expiry 29 November 2027)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	(a) 3,945,679 - Fully Paid Ordinary Shares (b) 176,470 - Unlisted Options (expiry 31 July 2025, exercisable at \$0.14) (c) 572,882 - FY25 Unlisted Service Fee Options (expiry 29 November 2027, exercisable at \$0.0)
<b>Nature of change</b>	FY25 Unlisted Service Fee Options are issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 28 November 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.

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

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Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	Kingston Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Andrew Corbett
<b>Date of last notice</b>	30 August 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Milamar Group Pty Ltd - Mr Corbett is a Director of Milamar Group Pty Ltd
<b>Date of change</b>	2 December 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 7,986,181 - Fully Paid Ordinary Shares</li> <li>• 407,976 - FY22 Unlisted LTI Options @0.00 Exp 31 August 27</li> <li>• 1,679,215 - FY23 Unlisted LTI Options @ 0.00 Exp 31 August 28</li> <li>• 2,306,182 - FY24 Unlisted LTI Options @ \$0.00 EXP 31 August 29</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• FY25 Unlisted STI Performance Options.</li> <li>• FY25 Unlisted LTI Options</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 1,083,046 - FY25 Unlisted STI Performance Options</li> <li>• 2,707,615 - FY25 Unlisted LTI Options</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 7,986,181 - Fully Paid Ordinary Shares</li> <li>• 1,083,046 - FY25 Unlisted STI Performance Options @0.00 Exp 31 August 28</li> <li>• 407,976 - FY22 Unlisted LTI Options @0.00 Exp 31 August 27</li> <li>• 1,679,215 - FY23 Unlisted LTI Options @ 0.00 Exp 31 August 28</li> <li>• 2,306,182 - FY24 Unlisted LTI Options @ \$0.00 EXP 31 August 29</li> <li>• 2,707,615 - FY25 Unlisted LTI Options @ \$0.00 EXP 31 August 30</li> </ul>
<b>Nature of change</b>	FY25 Unlisted STI Performance Options and FY25 Unlisted LTI Options issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 28 November 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.

<b>Detail of contract</b>	Misima Sale Price Maximisation Incentive Offer
<b>Nature of interest</b>	<p>Right to acquire 0.6% of the sale value of the Misima Project capped at \$312,875 in KSN Zero Exercise Price Options (ZEPOs) subject to Kingston Resources Limited releasing an announcement to the ASX regarding executing a binding transaction for the sale of the Misima Gold Project on or before 30 June 2026 (Vesting Condition).</p> <p>The number of ZEPOs to be provided in respect of the rights to be calculated based on the higher of \$0.08 or the 20 day VWAP immediately prior to the Vesting Condition being met. If the Vesting Conditions are not met by 30 June 2026, the above right will automatically lapse and is forfeited. Upon Change of Control the rights will automatically vest.</p>
<b>Name of registered holder (if issued securities)</b>	Milamar Group Pty Ltd
<b>Date of change</b>	28 November 2024
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	Kingston Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Anthony Wehby
<b>Date of last notice</b>	15 May 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Ms Rosemary Wehby - spouse
<b>Date of change</b>	29 November 2024
<b>No. of securities held prior to change</b>	<p>Direct</p> <p>(a) 1,964,963 - Fully Paid Ordinary Shares</p> <p>(b) 352,941 - Unlisted Option (expiry 31 July 2025, exercisable at \$0.14)</p> <p>Indirect (Ms Rosemary Wehby)</p> <p>(c) 1,079,260 - FULLY PAID ORDINARY SHARES</p>
<b>Class</b>	FY25 Unlisted Service Fee Options
<b>Number acquired</b>	<p>Indirect</p> <p>381,925 - FY25 Unlisted Service Fee Options (expiry 29 November 2027)</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	<p>Direct</p> <p>(a) 1,964,963 - Fully Paid Ordinary Shares</p> <p>(b) 352,941 - Unlisted Option (expiry 31 July 2025, exercisable at \$0.14)</p> <p>Indirect (Ms Rosemary Wehby)</p> <p>(c) 1,079,260 - FULLY PAID ORDINARY SHARES</p> <p>(d) 381,925 - FY25 Unlisted Service Fee Options (expiry 29 November 2027, exercisable at \$0.0)</p>

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Nature of change</b>	FY25 Unlisted Service Fee Options are issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 28 November 2024.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

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Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	Kingston Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Stuart Rechner
<b>Date of last notice</b>	15 May 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Osmium Holdings Pty Limited <Ferndale Superannuation Fund> - Director
<b>Date of change</b>	29 November 2024
<b>No. of securities held prior to change</b>	(a) 1,344,281 - Fully Paid Ordinary Shares (b) 176,470 - Unlisted Options (expiry 31 July 2025, exercisable at \$0.14)
<b>Class</b>	FY25 Unlisted Service Fee Options
<b>Number acquired</b>	381,925 - FY25 Unlisted Service Fee Options (expiry 29 November 2027)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
<b>No. of securities held after change</b>	(a) 1,344,281 - Fully Paid Ordinary Shares (b) 176,470 - Unlisted Options (expiry 31 July 2025, exercisable at \$0.14) (c) 381,925 - FY25 Unlisted Service Fee Options (expiry 29 November 2027, exercisable at \$0.0)
<b>Nature of change</b>	FY25 Unlisted Service Fee Options are issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 28 November 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.

<sup>+</sup> See [chapter 19](#) for defined terms.



<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.