

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	Stuart Rechner
Date of last notice	2 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Osmium Holdings Pty Limited < Ferndale Superannuation Fund>- Director
Date of change	22 January 2025
No. of securities held prior to change	(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)
Class	Fully Paid Ordinary Shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration	200,000 Fully Paid Ordinary Share issued for \$0.075 each.
No. of securities held after change	(a) 1,544,281 - 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)
Nature of change	Allotment via Share Purchase Plan

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.

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

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?	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.
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