

# 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>	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.

<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>	1 August 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 3,945,679 - Fully Paid Ordinary Shares</li> <li>• 176,470 - Unlisted Options @ \$0.14 EXP 31 July 2025</li> <li>• 572,882 - FY25 Unlisted Service Fee Options @ \$0.00 EXP 29 November 2027</li> </ul>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	176,470
<b>Value/Consideration</b>	N/A
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 3,945,679 - Fully Paid Ordinary Shares</li> <li>• 572,882 - FY25 Unlisted Service Fee Options @ \$0.00 EXP 29 November 2027</li> </ul>
<b>Nature of change</b>	Expiry of Unlisted Options

### 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

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

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 - <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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

<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>	1 August 2025
<b>No. of securities held prior to change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 1,964,963 - Fully Paid Ordinary Shares</li> <li>• 352,941 - Unlisted Options @ \$0.14 EXP 31 July 2025</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 1,079,260 - Fully Paid Ordinary Shares</li> <li>• 381,925 - FY25 Unlisted Service Fee Options @ \$0.00 EXP 29 November 2027</li> </ul>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	352,941
<b>Value/Consideration</b>	N/A
<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 1,964,963 - Fully Paid Ordinary Shares</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 1,079,260 - Fully Paid Ordinary Shares</li> <li>• 381,925 - FY25 Unlisted Service Fee Options @ \$0.00 EXP 29 November 2027</li> </ul>
<b>Nature of change</b>	Expiry of Options

### 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>	Stuart Rechner
<b>Date of last notice</b>	28 January 2025

### 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 Ltd <Ferndale Superannuation Fund> - Director
<b>Date of change</b>	1 August 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 1,544,281 - Fully Paid Ordinary Shares</li> <li>• 176,470 - Unlisted Options @ \$0.14 EXP 31 July 2025</li> <li>• 381,925 - FY25 Unlisted Service Fee Options @ \$0.00 EXP 29 November 2027</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>a. Fully Paid Ordinary Shares</li> <li>b. Unlisted Options</li> <li>c. FY25 Unlisted Service Fee Options</li> </ul>
<b>Number acquired</b>	a. 558,395 - Fully Paid Ordinary Shares
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>b. 176,470 - Unlisted Options</li> <li>c. 381,925 - FY25 Unlisted Service Fee Options</li> </ul>
<b>Value/Consideration</b>	<ul style="list-style-type: none"> <li>b. \$24,705.80</li> <li>c. Nil.</li> </ul>
<b>No. of securities held after change</b>	• 2,102,676 - Fully Paid Ordinary Shares
<b>Nature of change</b>	Exercise of 176,470 Unlisted options @0.14 and 381,925 FY25 Unlisted Service Fee Options \$0.00.

### 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

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

<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.