

# 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 become ASX's property and may be made public.*

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

<b>Name of entity:</b>	<b>Kingston Resources Limited</b>
<b>ABN</b>	<b>44 009 148 529</b>

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>	30 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Eligius Holdings Pty Ltd ATF Wilkes Family A/C (Director)
<b>Date of change</b>	17 August 2023
<b>No. of securities held prior to change</b>	<b>Eligius Holdings Pty Ltd ATF Wilkes Family A/C</b> a. 2,527,452 Fully Paid Ordinary Shares b. 186,667 Unlisted LTI Options (expiry 14 December 2024)
<b>Class</b>	a. Fully Paid Ordinary Shares b. Unlisted Options
<b>Number acquired</b>	a. Fully Paid Ordinary Shares: i. 186,667 ii. 352,941 b. Unlisted Options: i. Nil ii. 176,470

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	a. Fully Paid Ordinary Shares: <ul style="list-style-type: none"> <li>i. Nil</li> <li>ii. Nil</li> </ul> b. Unlisted Options: <ul style="list-style-type: none"> <li>i. 186,667</li> <li>ii. Nil</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. Fully Paid Ordinary Shares: <ul style="list-style-type: none"> <li>i. Nil</li> <li>ii. \$0.085</li> </ul> b. Unlisted Options: <ul style="list-style-type: none"> <li>i. N/A</li> <li>ii. Nil</li> </ul>
<b>No. of securities held after change</b>	<b>Eligius Holdings Pty Ltd ATF Wilkes Family A/C</b> <ul style="list-style-type: none"> <li>a. 3,067,060 Fully Paid Ordinary Shares</li> <li>b. 176,470 Unlisted Options (expiry 31 July 2025, exercisable at \$0.14)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 186,667 Fully Paid Ordinary Shares following conversion of the same number of Unlisted Options  Allotment of 352,941 Share Purchase Plan Shares and 176,470 Share Purchase Plan Options pursuant to the Share Purchase Plan announced on 27 <sup>th</sup> June 2023 and approved by shareholders on 14 <sup>th</sup> August 2023.

## Part 2 – Change of director's 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>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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	7 August 2023

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

<b>Name of entity</b>	<b>Kingston Resources Limited</b>
<b>ABN</b>	<b>44 009 148 529</b>

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>	31st July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Milamar Group Pty Ltd</b> Mr Corbett is a Director of Milamar Group Pty Ltd.
<b>Date of change</b>	17 August 2023
<b>No. of securities held prior to change</b>	<b>Milamar Group Pty Ltd</b> a. 7,986,181 Fully Paid Ordinary Shares b. 815,952 Unlisted LTI Options, subject to performance and vesting conditions, nil exercise price and expiring 31 August 2027 c. 2,099,018 Short-Term Incentive Performance Rights, subject to performance and vesting conditions, nil exercise price and expiring 31 August 2023 d. 1,679,215 Long-Term Incentive Options, subject to performance and vesting conditions, nil exercise price and expiring 31 August 2028.
<b>Class</b>	Short-Term Incentive Performance Rights

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<b>Number acquired</b>	N/A
<b>Number disposed</b>	a. N/A b. N/A c. 2,099,018 d. N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<b>Milamar Group Pty Ltd</b> a. 7,986,181 Fully Paid Ordinary Shares b. 815,952 Unlisted LTI Options, subject to performance and vesting conditions, nil exercise price and expiring 31 August 2027 c. 0 Short-Term Incentive Performance Rights, subject to performance and vesting conditions, nil exercise price and expiring 31 August 2023 d. 1,679,215 Long-Term Incentive Options, subject to performance and vesting conditions, nil exercise price and expiring 31 August 2028.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,099,018 unvested FY23 Short-Term Incentive Performance Rights have lapsed.

+ See chapter 19 for defined terms.

## Part 2 – Change of director's 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>	MH Project Goal Performance Options
<b>Nature of interest</b>	<p>Right to acquire MH Project Goal Performance Options (<b>Options</b>) valued at \$300,000 subject to the following vesting conditions</p> <ul style="list-style-type: none"> <li>a. completion of process plant upgrade commissioning;</li> <li>b. announcement of commercial production; and</li> <li>c. commencement of concentrate sales.</li> </ul> <p>(<b>vesting condition</b>).</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>
<b>Name of registered holder (if issued securities)</b>	Milamar Group Pty Ltd
<b>Date of change</b>	14 August 2023
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	The value of \$300,000 Options to be acquired subject to the satisfaction of vesting conditions as outlined above.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil cash consideration, deemed value of the Options is \$209,179
<b>Interest after change</b>	MH Project Goal Performance Options to the value of \$300,000

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**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

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

<b>Name of entity:</b>	<b>Kingston Resources Limited</b>
<b>ABN:</b>	<b>44 009 148 529</b>

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>	30 June 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Rosemary Wehby (spouse)
<b>Date of change</b>	17 August 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> a. 978,372 Fully Paid Ordinary Shares b. 0 Unlisted Options  <b>Indirect (Ms Rosemary Wehby)</b> c. 557,324 Fully Paid Ordinary Shares d. 69,783 Unlisted Options (expiry 14 December 2024)
<b>Class</b>	a. Fully Paid Ordinary Shares b. Unlisted Options c. Fully Paid Ordinary Shares d. Unlisted Options

+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>a. 705,882 Fully Paid Ordinary Shares</li> <li>b. 352,941 Unlisted Options</li> <li>c. 69,783 Fully Paid Ordinary Shares</li> <li>d. 0 Unlisted Options</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>a. Nil Fully Paid Ordinary Shares</li> <li>b. Nil Unlisted Options</li> <li>c. Nil Fully Paid Ordinary Shares</li> <li>d. 69,783 Unlisted Options</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>a. \$0.085</li> <li>b. Nil</li> <li>c. Nil</li> <li>d. N/A</li> </ul>
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>a. 1,684,254 Fully Paid Ordinary Shares</li> <li>b. 352,941 Unlisted Options (expiry 31 July 2025, exercisable at \$0.14)</li> </ul> <p><b>Indirect (Ms Rosemary Wehby)</b></p> <ul style="list-style-type: none"> <li>c. 627,107 Fully Paid Ordinary Shares</li> <li>d. 0 Unlisted Options</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Allotment of 705,882 Share Purchase Plan Shares and 352,941 Share Purchase Plan Options pursuant to the Share Purchase Plan announced on 27<sup>th</sup> June 2023 and approved by shareholders on 14<sup>th</sup> August 2023.</p> <p>Issue of 69,783 Fully Paid Ordinary Shares following conversion of the same number of Unlisted Options</p>

## Part 2 – Change of director's 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

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	7 August 2023

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

<b>Name of entity:</b>	<b>Kingston Resources Limited</b>
<b>ABN</b>	<b>44 009 148 529</b>

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>	30 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Osmium Holdings Pty Limited <Ferndale Superannuation Fund> (Director)
<b>Date of change</b>	17 August 2023
<b>No. of securities held prior to change</b>	<b>Osmium Holdings Pty Limited</b> a. 431,544 Fully Paid Ordinary Shares b. 69,783 Unlisted Options (expiry 14 December 2024)
<b>Class</b>	a. Fully Paid Ordinary Shares b. Unlisted Option
<b>Number acquired</b>	a. Fully Paid Ordinary Shares: i. 69,783 ii. 352,941 b. Unlisted Options: i. Nil ii. 176,470

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	a. Fully Paid Ordinary Shares: <ul style="list-style-type: none"> <li>i. Nil</li> <li>ii. Nil</li> </ul> b. Unlisted Options: <ul style="list-style-type: none"> <li>i. 69,783</li> <li>ii. Nil</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a. Fully Paid Ordinary Shares: <ul style="list-style-type: none"> <li>i. Nil</li> <li>ii. \$0.085</li> </ul> b. Unlisted Options: <ul style="list-style-type: none"> <li>i. N/A</li> <li>ii. Nil</li> </ul>
<b>No. of securities held after change</b>	<b>Osmium Holdings Pty Limited</b> <ul style="list-style-type: none"> <li>a. 854,268 Fully Paid Ordinary Shares</li> <li>b. 176,470 Unlisted Options (expiry 31 July 2025, exercisable at \$0.14)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of 69,783 Fully Paid Ordinary Shares following conversion of the same number of Unlisted Options.</p> <p>Allotment of 352,941 Share Purchase Plan Shares and 176,470 Share Purchase Plan Options pursuant to the Share Purchase Plan announced on 27<sup>th</sup> June 2023 and approved by shareholders on 14<sup>th</sup> August 2023.</p>

## Part 2 – Change of director's 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	7 August 2023

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