

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 30/9/2001. 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	Mick Wilkes
Date of last notice	6 July 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Integrated Mining Solutions Pty Ltd (Director) Eligius Holdings Pty Ltd ATF Wilkes Family A/C (Director)
Dates of change	14 December 2021
No. of securities held prior to change*	2,527,452 Ordinary Shares 300,000 Unlisted LTI Options (expiry 30 June 2023)
Class	Unlisted Options
Number acquired	186,667
Number disposed	Nil.
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	2,527,452 Ordinary Shares 300,000 Unlisted LTI Options (expiry 30 June 2023) 186,667 Unlisted Options (expiry 14 December 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Service Fee Options as approved by shareholders at Company AGM held 14 December 2021.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value / Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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 30/9/2001. 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	Anthony Wehby
Date of last notice	6 July 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Rosemary Anne Wehby (spouse)
Date of change	14 December 2021
No. of securities held prior to change	1,335,696 Ordinary Shares 300,000 Unlisted LTI Options (expiry 30 June 2023)
Class	Unlisted Options
Number acquired	69,783
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,335,696 Ordinary Shares 300,000 Unlisted LTI Options (expiry 30 June 2023) 69,783 Unlisted Options (expiry 14 December 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Service Fee Options as approved by shareholders at Company AGM held 14 December 2021.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value / Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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 30/9/2001. 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	6 July 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Osmium Holdings Pty Limited <Ferndale Superannuation Fund> (Director)
Dates of change	14 December 2021
No. of securities held prior to change*	431,544 Ordinary Shares 300,000 Unlisted LTI Options (expiry 30 June 2023)
Class	Unlisted Options
Number acquired	69,783
Number disposed	Nil
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	431,544 Ordinary Shares 300,000 Unlisted LTI Options (expiry 30 June 2023) 69,783 Unlisted Options (expiry 14 December 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Service Fee Options as approved by shareholders at Company AGM held 14 December 2021.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value / Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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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	30 July 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Milamar Group Pty Ltd (A Corbett is a Director of this entity)
Date of change	14 December 2021
No. of securities held prior to change*	4,386,129 Ordinary Shares 3,421,563 Unlisted LTI Options – expiry 31 July 2023 (subject to performance and vesting conditions) 1,086,301 Unlisted LTI Options – expiry 31 July 2023 (subject to performance and vesting conditions)
Class	LTI Options STI Performance Rights
Number acquired	815,952 LTI Options 1,019,940 STI Performance Rights
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	4,386,129 Ordinary Shares. 3,421,563 Unlisted LTI Options – expiry 31 July 2023 (subject to performance and vesting conditions). 1,086,301 Unlisted LTI Options – expiry 31 July 2023 (subject to performance and vesting conditions). 815,952 Unlisted LTI Options – expiry 31 August 2027 (subject to performance and vesting conditions). 1,019,940 STI Performance Rights - expiry 31 August 2022, (subject to performance and vesting conditions).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted LTI Options as approved by shareholders at Company AGM held 14 December 2021. Issue of Unlisted STI Performance Rights as approved by shareholders at Company AGM held 14 December 2021.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value / Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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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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