

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	Mick Wilkes
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)	Eligius Holdings Pty Ltd ATF Wilkes Family A/C - Director
Date of change	1 August 2025
No. of securities held prior to change	• 3,945,679 - Fully Paid Ordinary Shares • 176,470 - Unlisted Options @ \$0.14 EXP 31 July 2025 • 572,882 - FY25 Unlisted Service Fee Options @ \$0.00 EXP 29 November 2027
Class	Unlisted Options
Number acquired	Nil
Number disposed	176,470
Value/Consideration	N/A
No. of securities held after change	• 3,945,679 - Fully Paid Ordinary Shares • 572,882 - FY25 Unlisted Service Fee Options @ \$0.00 EXP 29 November 2027
Nature of change	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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

⁺ 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 - ⁺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	Anthony Wehby
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	Direct and Indirect
Nature of indirect interest (including registered holder)	Ms Rosemary Wehby - Spouse
Date of change	1 August 2025
No. of securities held prior to change	Direct • 1,964,963 - Fully Paid Ordinary Shares • 352,941 - Unlisted Options @ \$0.14 EXP 31 July 2025 Indirect • 1,079,260 - Fully Paid Ordinary Shares • 381,925 - FY25 Unlisted Service Fee Options @ \$0.00 EXP 29 November 2027
Class	Unlisted Options
Number acquired	Nil
Number disposed	352,941
Value/Consideration	N/A
No. of securities held after change	Direct • 1,964,963 - Fully Paid Ordinary Shares Indirect • 1,079,260 - Fully Paid Ordinary Shares • 381,925 - FY25 Unlisted Service Fee Options @ \$0.00 EXP 29 November 2027
Nature of change	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.

⁺ 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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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	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Osmium Holdings Pty Ltd <Ferndale Superannuation Fund> - Director
Date of change	1 August 2025
No. of securities held prior to change	• 1,544,281 - Fully Paid Ordinary Shares • 176,470 - Unlisted Options @ \$0.14 EXP 31 July 2025 • 381,925 - FY25 Unlisted Service Fee Options @ \$0.00 EXP 29 November 2027
Class	a. Fully Paid Ordinary Shares b. Unlisted Options c. FY25 Unlisted Service Fee Options
Number acquired	a. 558,395 - Fully Paid Ordinary Shares
Number disposed	b. 176,470 - Unlisted Options c. 381,925 - FY25 Unlisted Service Fee Options
Value/Consideration	b. \$24,705.80 c. Nil.
No. of securities held after change	• 2,102,676 - Fully Paid Ordinary Shares
Nature of change	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.

Detail of contract	N/A
Nature of interest	N/A

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

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.