

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	28 November 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	Direct and Indirect
Nature of indirect interest (including registered holder)	Eligius Holdings Pty Ltd ATF Wilkes Family A/C - Director
Date of change	21 July 2026
No. of securities held prior to change	Direct • 3,945,679 - Fully Paid Ordinary Shares • 369,333 - FY26 Unlisted Service Fee Options @0.00 Exp 27/11/2028 Indirect • 572,882 - FY25 Unlisted Service fee Options @0.00 Exp 29/11/2027
Class	Fully Paid Ordinary Shares
Number acquired	986,420
Number disposed	Nil
Value/Consideration	\$0.035 per Fully Paid Ordinary Share
No. of securities held after change	Direct • 4,932,099 - Fully Paid Ordinary Shares • 369,333 - FY26 Unlisted Service Fee Options @0.00 Exp 27/11/2028 Indirect • 572,882 - FY25 Unlisted Service fee Options @0.00 Exp 29/11/2027
Nature of change	Entitlement Offer acceptance.

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?	N/A
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	27 November 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)	Milamar Group Pty Ltd - Director
Date of change	24 July 2026
No. of securities held prior to change	• 9,370,715 - Fully Paid Ordinary Shares • 1,083,046 - FY25 Unlisted STI Performance Options @\$0.00 Exp 31 August 2028 • 697,990 - FY26 Unlisted STI Performance Options @\$0.00 Exp 31 August 2029 • 1,147,408 - FY23 Unlisted LTI Options @\$0.00 Exp 31 August 2028 • 2,306,182 - FY24 Unlisted LTI Options @\$0.00 Exp 31 August 2029 • 2,707,615 - FY25 Unlisted LTI Options @\$0.00 Exp 31 August 2030 • 1,744,974 - FY26 Unlisted LTI Options @\$0.00 Exp 31 August 2031
Class	• Fully Paid Ordinary Shares • FY25 Unlisted STI Performance Options • FY23 Unlisted LTI Options
Number acquired	• 2,230,454 - Fully Paid Ordinary Shares

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

Number disposed	• 1,083,046 - FY25 Unlisted STI Performance Options • 1,147,408 - FY23 Unlisted LTI Options
Value/Consideration	Nil
No. of securities held after change	• 11,601,169 - Fully Paid Ordinary Shares • 697,990 - FY26 Unlisted STI Performance Options @\$0.00 Exp 31 August 2029 • 2,306,182 - FY24 Unlisted LTI Options @\$0.00 Exp 31 August 2029 • 2,707,615 - FY25 Unlisted LTI Options @\$0.00 Exp 31 August 2030 • 1,744,974 - FY26 Unlisted LTI Options @\$0.00 Exp 31 August 2031
Nature of change	2,230,454 Fully Paid Ordinary Shares issued following the conversion of 1,083,046 FY25 Unlisted STI Performance Options and 1,147,408 FY23 Unlisted LTI 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
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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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	27 November 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) 21 July 2026 (2) 24 July 2026
No. of securities held prior to change	(1) 2,102,676 - Fully Paid Ordinary Shares (2) 246,226 - FY26 Unlisted Service Fee Options @0.00 Exp 27/11/2028
Class	(1) Fully Paid Ordinary Shares (2) FY26 Unlisted Service Fee Options
Number acquired	771,895 Fully Paid Ordinary Shares
Number disposed	246,226 FY26 Unlisted Service Fee Options
Value/Consideration	(1) \$0.035 per Fully Paid Ordinary Share (2) Nil
No. of securities held after change	(1) 2,874,571 - Fully Paid Ordinary Shares
Nature of change	(1) Entitlement Offer acceptance (2) Exercise of 246,226 FY26 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.

⁺ 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

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