Rule 3.19A.2

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	4 August 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	27 November 2025
No. of securities held prior to change	Indirect •3,945,679 - Fully Paid Ordinary Shares •572,882 - FY25 Unlisted Service Fee Options@ $0.00 EXP 29/11/2027
Class	(1) Fully paid Ordinary Shares (2) FY26 Unlisted Service Fee Options @ $0.00 Exp 27/11/2028
Number acquired	(1) Nil - refer to Nature of change (2) 369,333
Number disposed	NIL
Value/Consideration	(1) N/A (2) Nil
No. of securities held after change	Direct (1) 3,945,679 - Fully Paid Ordinary Shares (2) 369,333 - FY26 Unlisted Service Fee Options @ $0.00 Exp 27/11/2028 Indirect (3) 572,882 - FY25 Unlisted Service Fee Options @ $0.00 Exp 29/11/2027

Nature of change	(1) Off market transfer of 3,945,679 fully paid ordinary shares from Eligius Holdings Pty Ltd to Michael Francis Wilkes. (2) 369,233 FY26 Unlisted Service Fee Options are issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 26 November 2025.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Andrew Corbett
Date of last notice	18 August 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	27 November 2025
No. of securities held prior to change	• 9,370,715 - Fully Paid Ordinary Shares • 1,803,046 - FY25 Unlisted STI Performance Options @ $0.00 Exp 31 August 2028 • 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
Class	• FY26 Unlisted STI Performance Options • FY26 Unlisted LTI Options
Number acquired	• 697,990 - FY26 Unlisted STI Performance Options • 1,744,974 - FY26 Unlisted LTI Options
Number disposed	Nil
Value/Consideration	Nil

No. of securities held after change	• 9,370,715 - Fully Paid Ordinary Shares • 1,803,046 - 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
Nature of change	FY26 Unlisted STI Performance Options and FY26 Unlisted LTI Options issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 26 November 2025.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Anthony Wehby
Date of last notice	4 August 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)	Ms Rosemary Wehby - Spouse
Date of change	27 November 2025
No. of securities held prior to change	Direct • 1,964,963 - Fully Paid Ordinary Shares Indirect • 1,079,260 - Fully Paid Ordinary Share • 381,925 - FY25 Unlisted Service Fee Options @ $0.00 Exp 29/11/2027
Class	FY26 Unlisted Service Fee Options @ $0.00 Exp 27/11/2028
Number acquired	246,226
Number disposed	Nil
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 Share • 381,925 - FY25 Unlisted Service Fee Options @ $0.00 Exp 29/11/2027 • 246,226 - FY26 Unlisted Service Fee Options @ $0.00 Exp 27/11/2028
Nature of change	FY26 Unlisted Service Fee Options are issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 26 November 2025.

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	Stuart Rechner
Date of last notice	4 August 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	27 November 2025
No. of securities held prior to change	• 2,102,676 - Fully Paid Ordinary Shares
Class	FY26 Unlisted Service Fee Options @ $0.00 Exp 27/11/2028
Number acquired	246,226
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	• 2,102,676 - Fully Paid Ordinary Shares • 246,226 - FY26 Unlisted Service Fee Options @ $0.00 Exp 27/11/2028
Nature of change	FY26 Unlisted Service Fee Options are issued under the Employee Incentive Scheme and were approved by the shareholders at the AGM held on 26 November 2025.

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

+ See chapter 19 for defined terms.