*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.

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|---|---|
| **Name of director** | Andrew Corbett |
| **Date of last notice** | 27 June 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 - Mr Corbett is a Director of Milamar Group Pty Ltd |
| **Date of change** | (1.a) 03 July 2025<br>(1.b) 03 July 2025<br><br>(2.a) 4 July 2025<br>(2.b) 7 July 2025<br>(2.c) 8 July 2025 |
| **No. of securities held prior to change** | • 8,394,157 - Fully Paid Ordinary Shares<br><br>• 3,357,770 - Misima Sale Price Maximisation Incentive Unlisted Options @$0.00 EXP 20 May 28<br><br>• 1,618,788 - Mineral Hill Project Goal Performance Unlisted Options @$0.00 EXP 31 July 28<br><br>• 1,083,046 - FY25 Unlisted STI Performance Options @ $0.00 EXP 31 August 28<br><br>• 1,679,215 - FY23 Unlisted LTI Options @ $0.00 EXP 31 August 28<br><br>• 2,306,182 - FY24 Unlisted LTI Options @ $0.00 EXP 31 August 29<br><br>• 2,707,615 - FY25 Unlisted LTI Options @ $0.00 EXP 31 August 30 |

| | |
|---|---|
| **Class** | • Misima Sale Price Maximisation Incentive Unlisted Options<br><br>• Mineral Hill Project Goal Performance Unlisted Options<br><br>• Fully Paid Oridnary Shares |
| **Number acquired** | (1.a) 3,357,770 - Fully Paid Ordinary Shares<br><br>(1.b) 1,618,788 - Fully Paid Ordinary Shares |
| **Number disposed** | (1.a) 3,357,770 - Misima Sale Price Maximisation Incentive Unlisted Options<br><br>(1.b) 1,618,788 - Mineral Hill Project Goal Performance Unlisted Options<br><br>(2.a) 1,333,333 - Fully Paid Ordinary Shares<br><br>(2.b) 1,333,333 - Fully Paid Ordinary Shares<br><br>(2.c) 1,333,334 - Fully Paid Ordinary Shares |
| **Value/Consideration** | (1.a) Nil<br><br>(1.b) Nil<br><br>(2.a) $0.145 per Share<br><br>(2.b) $0.145 per Share<br><br>(2.c) $0.14 per Share |
| **No. of securities held after change** | • 9,370,715 - Fully Paid Ordinary Shares<br><br>• 1,083,046 - FY25 Unlisted STI Performance Options @ $0.00 EXP 31 August 28<br><br>• 1,679,215 - FY23 Unlisted LTI Options @ $0.00 EXP 31 August 28<br><br>• 2,306,182 - FY24 Unlisted LTI Options @ $0.00 EXP 31 August 29<br><br>• 2,707,615 - FY25 Unlisted LTI Options @ $0.00 EXP 31 August 30 |
| **Nature of change** | • 4,976,558 Fully Paid Ordinary Shares issued following the conversion of same number of unlisted Options.<br><br>• 4,000,000 Fully Paid Ordinary Shares disposed on-market to cover estimated tax liabilties. |

## 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.

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|---|---|
| **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

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|---|---|
| **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.