



Announcement Summary

Entity name

KINGSTON RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday August 29, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
KSNAK	OPTION EXPIRING 31-AUG-2027 EX NIL	1,359,297	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	29/08/2024
KSNAS	OPTIONS EXPIRING 31-AUG-2028 EX NIL	830,462	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	29/08/2024
KSNAAE	OPTION EXPIRING 31-AUG-2029 EX NIL	301,249	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	29/08/2024
KSNAAF	OPTION EXPIRING 31-AUG-2027 EX NIL	2,010,910	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	29/08/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

KINGSTON RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

44009148529

1.3 ASX issuer code

KSN

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/8/2024

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

KSNAAF : OPTION EXPIRING 31-AUG-2027 EX NIL

Unquoted +equity securities that have ceased**Number of securities that have ceased**

2,010,910

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

29/8/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

KSNAAE : OPTION EXPIRING 31-AUG-2029 EX NIL

Unquoted +equity securities that have ceased**Number of securities that have ceased**

301,249

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

29/8/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

KSNAS : OPTIONS EXPIRING 31-AUG-2028 EX NIL

Unquoted +equity securities that have ceased**Number of securities that have ceased**

830,462

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied



Date of cessation	Is the entity paying any consideration for the cessation?
29/8/2024	No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

KSNAK : OPTION EXPIRING 31-AUG-2027 EX NIL

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,359,297

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation	Is the entity paying any consideration for the cessation?
29/8/2024	No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
KSN : ORDINARY FULLY PAID	707,019,971

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
KSNAAB : WARRANTS EXPIRING 07-JUL-2027 EX \$0.20	25,000,000
KSNAAK : OPTION EXPIRING 31-AUG-2027 EX NIL	983,718
KSNAAAB : OPTION EXPIRING 31-JUL-2025 EX \$0.14	38,010,210
KSNAAAC : WARRANTS EXPIRING 29-JUN-2028 EX \$0.14	35,714,286
KSNAAAS : OPTIONS EXPIRING 31-AUG-2028 EX NIL	4,378,207
KSNAAAE : OPTION EXPIRING 31-AUG-2029 EX NIL	6,399,594
KSNAAAF : OPTION EXPIRING 31-AUG-2027 EX NIL	1,134,182

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.