4 October 2022

Annual General Meeting

Kingsland Minerals Limited ("Kingsland" or "Company") advises that, in accordance with the constitution of the Company and ASX Listing Rule 3.13.1, its Annual General Meeting ('AGM') will be held at 10:00am (WST) on Monday, 28 November 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 10 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on 10 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in October 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.kingslandminerals.com.au.

THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

About Kingsland Minerals Ltd

Kingsland Minerals Ltd is an exploration company with assets in the Northern Territory and Western Australia. There are four project areas in the NT: Allamber, Woolgni, Shoobridge and Mt Davis. In addition, Kingsland Minerals owns a nickel project at Lake Johnston in Western Australia. Kingsland's focus is on exploration and development of prospective uranium prospects at Allamber and Shoobridge in the Northern Territory. Following a successful listing on the ASX in June 2022 company details are as follows:

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Twitter- @Kingsland_Ltd
LinkedIn- Kingsland Minerals Limited
(ASX:KNG)

CAPITAL STRUCTURE
Shares on issue: 37,389,840

MEDIA
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BOARD OF DIRECTORS
Mal Randall: Non-Executive Chairman
Richard Maddocks: Managing Director
Bruno Seneque: Director / Company Secretary
Nicholas Revell: Non-Executive Director