



3 November 2023

BOARD CHANGES

Kingsland Minerals Limited (ASX:KNG) (“KNG” or the “Company”) advises that Non-Executive Chairman Mr Mal Randall has resigned as a Director of the Company effective 2 November 2023 and will focus on his other Directorships. The Board appreciates and is very grateful to Mal for his service to the Company and wishes him the best with his future endeavours. It is the Company’s intention to proceed with Resolution 11 of the Notice of Annual General Meeting as announced on 18 October 2023.

Authorised for release by the Board of Kingsland Minerals Limited

About Kingsland Minerals Ltd

Kingsland Minerals Ltd is an exploration company with assets in the Northern Territory and Western Australia. Kingsland’s focus is exploring the Leliyn Graphite Project in the Northern Territory. The Company is confident that Leliyn has significant potential, as shown by the substantial Exploration Target of 200-250 million tonnes grading 8-11 per cent Total Graphitic Carbon (TGC) for contained graphite of 16-27Mt. **The potential quantity and grade of an exploration target is conceptual in nature, there has been insufficient exploration to determine a mineral resource and there is no certainty that further exploration work will result in the determination of mineral resources or that the production target itself will be realised.** The Exploration Target is based on a graphitic schist measuring 5km long, 200m deep and 100m wide. The 5km strike length of the schist sits within a longer 20km-long graphitic schist. The initial exploration program will focus on the 5km stretch which hosts the Exploration Target. This will underpin a maiden JORC Resource. Kingsland believes there is also significant exploration potential within the remaining 15km of graphitic schist.