

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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	KINGSLAND MINERALS LIMITED
ABN	53 647 904 014

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	Richard Maddocks
Date of last notice	8 December 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Rex Romae Pty Ltd ATF Maddocks Investment A/C (Director & beneficiary)
Date of change	13 March 2024

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<p>No. of securities held prior to change</p>	<p>a) Mr Richard Maddocks 57,000 Fully paid ordinary Shares 28,500 Listed Options exercisable at \$0.25 expiring 31 October 2026 (KNGO)</p> <p>b) Rex Romae Pty Ltd ATF Maddocks Investment A/C (Director & beneficiary) 3,653,584 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 793,919 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO) 1,000,000 Options exercisable at \$0.90 expiring 6 December 2026 1,000,000 Options exercisable at \$1.20 expiring 6 December 2026 1,000,000 Performance rights expiring 6 December 2026</p> <p>c) Mrs Janine Maddocks (Spouse) 50,000 Fully paid ordinary shares; 25,000 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>1,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares issued as result of vesting of performance rights.</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>a) Mr Richard Maddocks 57,000 Fully paid ordinary Shares 28,500 Listed Options exercisable at \$0.25 expiring 31 October 2026 (KNGO)</p> <p>b) Rex Romae Pty Ltd ATF Maddocks Investment A/C (Director & beneficiary) 4,653,584 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 793,919 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO) 1,000,000 Options exercisable at \$0.90 expiring 6 December 2026 1,000,000 Options exercisable at \$1.20 expiring 6 December 2026</p> <p>c) Mrs Janine Maddocks (Spouse) 50,000 Fully paid ordinary shares; 25,000 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as result of vesting of performance rights issued following shareholder approval at the 2023 Annual General Meeting.

Part 2 – Change of director's 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.

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Name of entity	KINGSLAND MINERALS LIMITED
ABN	53 647 904 014

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	Bruno Seneque
Date of last notice	8 December 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bruno Seneque ATF Seneque Family Trust (trustee & beneficiary)
Date of change	13 March 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>a) Bruno Seneque ATF Seneque Family Trust (trustee & beneficiary) 3,162,838 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 831,419 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO) 1,000,000 Options exercisable at \$0.90 expiring 6 December 2026 1,000,000 Options exercisable at \$1.20 expiring 6 December 2026 1,000,000 Performance rights expiring 6 December 2026</p> <p>b) Trafalgar Resources Pty Ltd (director and shareholder) 4,107,081 Ordinary Shares; 2,055,405 Options; and 1,027,703 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>1,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares issued as result of vesting of performance rights.</p>
<p>No. of securities held after change</p>	<p>a) Bruno Seneque ATF Seneque Family Trust (trustee & beneficiary) 4,162,838 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 831,419 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO) 1,000,000 Options exercisable at \$0.90 expiring 6 December 2026 1,000,000 Options exercisable at \$1.20 expiring 6 December 2026</p> <p>b) Trafalgar Resources Pty Ltd (director and shareholder) 4,107,081 Ordinary Shares; 2,055,405 Options; and 1,027,703 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued as result of vesting of performance rights issued following shareholder approval at the 2023 Annual General Meeting.</p>

+ See chapter 19 for defined terms.

Part 2 – Change of director's 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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Name of entity	KINGSLAND MINERALS LIMITED
ABN	53 647 904 014

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	Nicholas Revell
Date of last notice	21 December 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Spurs Geological Services Pty Ltd (Director & Shareholder)
Date of change	13 March 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>a) Spurs Geological Services Pty Ltd (Director & Shareholder) 3,169,504 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 838,919 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO) 1,000,000 Options exercisable at \$0.90 expiring 6 December 2026 1,000,000 Options exercisable at \$1.20 expiring 6 December 2026 1,000,000 Performance rights expiring 6 December 2026</p> <p>b) Trafalgar Resources Pty Ltd (Director and Shareholder) 4,107,081 Ordinary Shares; 2,055,405 Options; and 1,027,703 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p> <p>c) Mr Nicholas Gerard Revell <Joshua Lesley Revell A/C> (Son) 40,000 Ordinary Shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>1,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares issued as result of vesting of performance rights.</p>
<p>No. of securities held after change</p>	<p>a) Spurs Geological Services Pty Ltd (Director & Shareholder) 4,169,504 Fully paid ordinary shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026 838,919 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO) 1,000,000 Options exercisable at \$0.90 expiring 6 December 2026 1,000,000 Options exercisable at \$1.20 expiring 6 December 2026</p> <p>b) Trafalgar Resources Pty Ltd (Director and Shareholder) 4,107,081 Ordinary Shares; 2,055,405 Options; and 1,027,703 Listed Options exercisable at \$0.25 expiring 31/10/2026 (KNGO)</p> <p>c) Mr Nicholas Gerard Revell <Joshua Lesley Revell A/C> (Son) 40,000 Ordinary Shares</p>

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as result of vesting of performance rights issued following shareholder approval at the 2023 Annual General Meeting.
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Part 2 – Change of director's 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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