



13 March 2024

Vesting of Performance Rights

Kingsland Minerals Ltd (“Kingsland” or “Company”) (ASX:KNG) refers to its ASX announcement on 13 March 2024 regarding the maiden Leliyn Graphite Mineral Resource and advises that 3,000,000 Director incentive performance rights have vested following satisfaction of the vesting condition that the Company announces a 2012 JORC compliant mineral resource of at least 8.5 million tonnes of contained graphite. This is the vesting condition for Director incentive performance rights issued to Kingsland’s Directors which was approved by shareholders of the Company at the 2023 Annual General Meeting.

As a result of the vesting condition now being met, 3,000,000 ordinary shares will be issued to the Directors and the accompanying Appendix 2A will be lodged with the ASX for quotation of these shares in accordance with the terms and conditions of the Director incentive performance rights which are set out in the Notice of Annual General Meeting lodged with ASX on 18 October 2023.

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

BOARD OF DIRECTORS

Richard Maddocks: Managing Director
Bruno Seneque: Director/Company Secretary
Nicholas Revell: Executive Technical Director

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