

Appendix 3X

Initial 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 30/9/2001.

Name of entity:	KINGSLAND MINERALS LIMITED
ABN:	53 647 904 014

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Revell
Date of appointment	12 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Spurs Geological Services Pty Ltd (Director & Shareholder)</p>	<p>1,587,838 Ordinary Shares 1,500,000 Options exercisable at \$0.25 expiring 17 June 2026</p>
<p>Trafalgar Resources Pty Ltd (ACN 612 053 166)</p>	<p>2,055,405 Ordinary Shares; 2,055,405 Options; and 2,051,676 Performance Shares, held by Trafalgar Resources Pty Ltd (Trafalgar). Mr Revell has a relevant interest in these securities pursuant to sections 608(1)(b) - (c) of the Corporations Act 2001 (Cth). Mr Revell is an associate of Trafalgar by virtue of being a director and shareholder.</p>

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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