

# 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

<b>Name of entity</b>	<b>KINGSLAND MINERALS LIMITED</b>
<b>ABN</b>	<b>53 647 904 014</b>

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.

<b>Name of Director</b>	Nicholas Revell
<b>Date of last notice</b>	17 January 2025

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Revell is a director/trustee and beneficiary.
<b>Date of change</b>	16 January 2025

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>a) Spurs Geological Services Pty Ltd  (Director &amp; Shareholder)  1,919,504 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  1,410,000 Ordinary Shares</p> <p>d) LEJNS Pty Ltd &lt;The Revell Family A/C&gt;  1,000,000 Ordinary Shares</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>100,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$12,465</p>
<p><b>No. of securities held after change</b></p>	<p>a) Spurs Geological Services Pty Ltd  (Director &amp; Shareholder)  1,919,504 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  1,410,000 Ordinary Shares</p> <p>d) LEJNS Pty Ltd &lt;The Revell Family A/C&gt;  1,100,000 Ordinary Shares</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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