

ASX ANNOUNCEMENT

17 January 2025



The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

Late Lodgement of Appendix 3Y Form

Please find attached an Appendix 3Y form (“Change of Director’s Interest Notice”) for Mr Nicholas Revell, a director of Kingsland Minerals Ltd (“the Company”).

The Appendix 3Y form is for the off market transfer of shares between entities controlled by Mr Revell and thus does not result in a change of total holdings for Mr Revell.

In relation to the late lodgement of this Notice, the Company advises the following:

1. The Appendix 3Y form is being lodged late due to an administrative oversight and as soon as the oversight was identified, the forms were lodged with ASX.
2. The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company has a Securities Trading Policy in place which sets out the Directors’ requirement to notify the Company of changes in interests.
3. The Company considers the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been authorised by the Board of Directors of Kingsland Minerals Ltd.

Yours faithfully

Bruno Seneque
Company Secretary

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	Nicholas Revell
Date of last notice	6 September 2024

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.	Mr Revell is a director/trustee and beneficiary.
Date of change	19 December 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>a) Spurs Geological Services Pty Ltd (Director & Shareholder) 2,919,504 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>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>1,000,000</p>
<p>Number disposed</p>	<p>1,000,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A – off market transfer between wholly owned entities. No change to total holdings.</p>
<p>No. of securities held after change</p>	<p>a) Spurs Geological Services Pty Ltd (Director & 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 <LEJNS Pty Ltd> The Revell Family A/C 1,000,000 Ordinary Shares</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer between wholly owned entities. No change to total holdings.
---	--

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

+ See chapter 19 for defined terms.

For personal use only