21 October 2026

Mick Wilkes Retires from Kingston Board

Kingston Resources Limited (ASX: KSN) (**Kingston** or the **Company**) advises that Mr Mick Wilkes has resigned as a Non-Executive Director of the Company, with effect from 20 October 2026.

Mr Wilkes has served on the Kingston Board for eight years, including six years as Chair. His retirement follows the successful Chair transition announced in July 2026, following the appointment of Ms Catherine Norman as Non-Executive Chair on 8 October 2026.

During his tenure, Mr Wilkes helped guide Kingston through a transformative period that included the acquisition and development of Mineral Hill and the successful divestment of the Misima Gold Project. The Board thanks Mr Wilkes for his leadership, experience and commitment to the Company and its shareholders.

Kingston Non-Executive Director and former Chair Tony Wehby commented:

"On behalf of the Board and personally, I sincerely thank Mick for his considerable contribution to Kingston over the past eight years. His leadership and deep operational experience have been invaluable as the Company navigated a period of substantial change and established the foundations for its next phase.

"Mick brought to his role sound judgement, integrity and a strong commitment to our employees and shareholders. We wish him every success in the future."

Kingston Non-Executive Chair Catherine Norman commented:

"I would like to thank Mick personally for his generous support following my appointment and for remaining on the Board to ensure an orderly handover. His knowledge of Kingston and its assets, together with the insights he has shared, have been extremely valuable as I have transitioned into the role.

"Kingston has a high-quality gold and copper platform at Mineral Hill and is advancing a significant drilling and resource development program. I am excited by the opportunities ahead and look forward to working with Andrew, the Board and the wider Kingston team to grow the resource base, evaluate the pathway forward for Mineral Hill and deliver sustainable long-term value for shareholders."

Following Mr Wilkes' retirement, the Kingston Board comprises Non-Executive Chair Catherine Norman, Managing Director and Chief Executive Officer Andrew Corbett, and Non-Executive Directors Tony Wehby and Stuart Rechner.

This release has been authorised by the Kingston Resources Limited Board.

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202/201 Miller Street,
North Sydney, NSW 2060
+61 2 8021 7492
info@kingstonresources.com.au

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@KSNResources