

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 30/9/2001. Amended 01/01/11

Name of entity	Kingston Resources Limited
ABN	44 009 148 529

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	Andrew Paterson
Date of last notice	2 July 2018

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	18 July 2018
No. of securities held prior to change*	1,571,190 Ordinary Shares 4,000,000 Unlisted LTI Options exercisable at \$0.07 – expiry 30 June 2019 8,000,000 Performance Rights that will vest upon the satisfaction of the vesting Conditions prior to 30/6/19. 1,825,000 Performance Rights that will vest subject to performance and vesting conditions being satisfied before 30 June 2020 (refer 3B Notice on 22/12/16) 5,446,184 Performance Rights Expiry 31 July 2018 – subject to performance and vesting conditions (refer ASX Announcement on 8/12/17) 4,235,921 Performance Rights (Expiry 30 June 2021 – subject to performance and vesting conditions (refer ASX Announcement on 8/12/17)

+ See chapter 19 for defined terms.

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Class	Ordinary Shares/Performance Rights
Number acquired	2,723,092 Ordinary Shares
Number disposed	2,723,092 Performance Rights (lapsed)
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	4,294,282 Ordinary Shares 4,000,000 Unlisted LTI Options exercisable at \$0.07 – expiry 30 June 2019 8,000,000 Performance Rights that will vest upon the satisfaction of Vesting Conditions prior to 30/6/19 1,825,000 Performance Rights that will vest subject to performance and vesting conditions being satisfied before 30 June 2020 (refer 3B Notice on 22/12/16) 4,235,921 Performance Rights (Expiry 30 June 2021 – subject to performance and vesting conditions (refer ASX Announcement on 8/12/17)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares following partial vesting of FY 18 STI Performance Rights (remainder lapsed)

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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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	
Interest acquired	
Interest disposed	
Value / Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
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

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