

# 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

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>Kingston Resources Limited</b> |
| <b>ABN</b>            | <b>44 009 148 529</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>    | Mick Wilkes      |
| <b>Date of last notice</b> | 13 November 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.

|                                                                                                                                                                     |                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Integrated Mining Solutions Pty Ltd (Director)                                              |
| <b>Dates of change</b>                                                                                                                                              | 5 June 2019                                                                                 |
| <b>No. of securities held prior to change*</b>                                                                                                                      | 2,400,000 Ordinary Shares<br>3,000,000 Unlisted Options<br>1,368,750 LTI Performance Rights |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                                             |
| <b>Number acquired</b>                                                                                                                                              | 400,000                                                                                     |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                         |
| <b>Value / Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                          | \$0.016 per shares                                                                          |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                    |                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                         | <b>2,800,000 Ordinary Shares</b><br><b>3,000,000 Unlisted LTI Options</b> exercisable at \$0.027 – expiry 30 June 2021<br><b>1,368,750 Performance Rights</b> (Expiry 30 June 2022 – subject to performance and vesting conditions) |
| <b>Nature of change</b><br><b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b> | Participation in pro-rata entitlement offer                                                                                                                                                                                         |

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

## 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 |

+ See chapter 19 for defined terms.