

Appendix 3Z

Final 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.

Name of entity	Kingston Resources Limited
ABN	44 009 148 529

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michal Safrata
Date of last notice	5 November 2013
Date that director ceased to be director	31 October 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect Interest Registered holder is Pulpart Pty Ltd of which Mr Safrata has an indirect interest in his capacity as a director.	1,000,000 Unlisted Options (KSNAO) exercisable at \$0.07 each expiring on 30 June 2016 Note: Unlisted Options were issued pursuant to shareholder approval granted at AGM on 4 November 2013

Part 3 – Director's interests in contracts

Detail of contract	not applicable
Nature of interest	not applicable
Name of registered holder (if issued securities)	not applicable
No. and class of securities to which interest relates	not applicable

+ See chapter 19 for defined terms.