Rule 3.19A.2

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	Anthony Wehby
Date of last notice	17 July 2020

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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rosemary Wehby (spouse)
Date of change	27 November 2020
No. of securities held prior to change*	1,161,491 Ordinary Shares 300,000 Unlisted LTI Options exercisable at $0.27 – expiry 30 June 2021 174,205 Performance Rights -Expiry 30 June 2022 – subject to performance and vesting conditions
Class	Unlisted LTI Options
Number acquired	300,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,161,491 Ordinary Shares 300,000 Unlisted LTI Options exercisable at $0.27 – expiry 30 June 2021 300,000 Unlisted LTI Options (exercisable at $0.50 expiry 30 June 2023) 174,205 Performance Rights -Expiry 30 June 2022 – subject to performance and vesting conditions
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 Unlisted LTI Options as approved by shareholders at Company AGM held 26 November 2020

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	
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?	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.

Rule 3.19A.2

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	Mick Wilkes
Date of last notice	17 July 2020

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.	Integrated Mining Solutions Pty Ltd (Director)
Dates of change	27 November 2020
No. of securities held prior to change*	467,500 Ordinary Shares 300,000 Unlisted LTI Options exercisable at $0.27 – expiry 30 June 2021 136,875 Performance Rights (Expiry 30 June 2022 – subject to performance and vesting conditions)
Class	Unlisted LTI Options
Number acquired	300,000
Number disposed	Nil
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

No. of securities held after change	467,500 Ordinary Shares 300,000 Unlisted LTI Options (exercisable at $0.27 – expiry 30 June 2021) 300,000 Unlisted LTI Options (exercisable at $0.50 expiry 30 June 2023) 136,875 Performance Rights (Expiry 30 June 2022 – subject to performance and vesting conditions)
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 Unlisted LTI Options as approved by shareholders at Company AGM held 26 November 2020

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	
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?	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.

Rule 3.19A.2

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	Stuart Rechner
Date of last notice	17 July 2020

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.	Osmium Holdings Pty Limited <Ferndale Superannuation Fund> (Director)
Dates of change	27 November 2020
No. of securities held prior to change*	294,669 Ordinary Shares 300,000 Unlisted LTI Options (exercisable at $0.27 – expiry 30 June 2021) 136,875 LTI Performance Rights (Expiry 30 June 2022 – subject to performance and vesting conditions)
Class	Unlisted LTI Options
Number acquired	300,000
Number disposed	Nil
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	294,669 Ordinary Shares 300,000 Unlisted LTI Options (exercisable at $0.27 – expiry 30 June 2021) 300,000 Unlisted LTI Options (exercisable at $0.50 expiry 30 June 2023) 136,875 LTI Performance Rights (Expiry 30 June 2022 – subject to performance and vesting conditions)
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 Unlisted LTI Options as approved by shareholders at Company AGM held 26 November 2020

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	
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?	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.

Rule 3.19A.2

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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 Corbett
Date of last notice	17 July 2020

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.	Milamar Group Pty Ltd (A Corbett is a Director of this entity)
Date of change	27 November 2020
No. of securities held prior to change*	2,292,923 Ordinary Shares 750,000 Unlisted LTI Options exercisable at $0.27 – expiry 30 June 2021 3,421,563 Unlisted LTI Options exercisable at $0.01 – expiry 31 July 2023 497,721 Performance Rights (Expiry 30 June 2021 – subject to performance and vesting conditions) 671,932 Performance Rights (Expiry 30 June 2022 – subject to performance and vesting conditions)
Class	LTI Options
Number acquired	1,086,301
Number disposed	

+ See chapter 19 for defined terms.

Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,292,923 Ordinary Shares 750,000 Unlisted LTI Options exercisable at $0.27 – expiry 30 June 2021 3,421,563 Unlisted LTI Options exercisable at $0.01 – expiry 31 July 2023 (subject to performance and vesting conditions) 1,086,301 Unlisted LTI Options exercisable at $0.01 – expiry 31 July 2023 (subject to performance and vesting conditions) 497,721 Performance Rights (Expiry 30 June 2021 – subject to performance and vesting conditions) 671,932 Performance Rights (Expiry 30 June 2022 – subject to performance and vesting conditions)
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 Unlisted LTI Options as approved by shareholders at Company AGM held 26 November 2020

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	
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?	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.