

Change of Company Secretary

Kingston Resources Limited (ASX: KSN) (Kingston or the Company) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Robyn Slaughter from Automic Group has been appointed as Company Secretary, effective immediately.

Ms Slaughter is a Company Secretary who works at Automic Group. Ms Slaughter is a qualified Governance Professional (CGI) and Affiliate of the Governance Institute of Australia (GIA), who holds a Masters degree in Corporate Governance and a Bachelors degree in Accounting and Finance.

Further to this appointment, Mr Chris Drew will step down as Company Secretary of the Company effective immediately.

For the purpose of ASX Listing Rule 12.6, Ms. Robyn Slaughter will be the person responsible for communications between the Company and ASX.

This release has been authorised by the Kingston Resources Limited Board. For all enquiries please contact Managing Director, Andrew Corbett, on +61 2 8021 7492



ASX: KSN
Shares on Issue: 413M
Market Cap: A\$37M
Cash: A\$5.8M (30 Sept 2022)

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