

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Kingston Resources Limited**

ACN/ARSN 009 158 529

1. Details of substantial holder (1)

Name **Omen Pty Ltd**

ACN/ARSN (if applicable) 008 924 561

The holder ceased to be a substantial holder on

2 February 2017

The previous notice was given to the company on

11 July 2016

The previous notice was dated

11 July 2016

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
2 February 2017	Omen Pty Ltd	On Market Sale	\$254,623.83	8,000,000 (ORD)	Omen Pty Ltd

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Omen Pty Ltd	8 Riverview Place, Mosman Park WA 6012

Signature

print name **Anthony Rechner**

capacity **Director**

sign here



date **2 February 2017**