



ASX Announcement

28 February 2017

ASX Code: KSN

Share Price: A\$0.022

Shares Outstanding: 665,769,985

Market Capitalisation: A\$14.6m

Cash: A\$5.1m (Dec 31, 2016)

ACN 009 148 529

Board and Management

Anthony Wehby
Chairman

Andrew Corbett
Managing Director

Andrew Paterson
Executive Director

Stuart Rechner
Non-Executive Director

Chris Drew
Commercial Manager

Board Appointment

Kingston Resources Limited (ASX: KSN) (the Company or Kingston) is pleased to announce the appointment of Andrew Paterson, BEng Geology MAIG GAICD, to the Board of Kingston Resources as an Executive Director - Geology, effective 1 March 2017

Mr Paterson is a member of the Australian Institute of Geoscientists and has been employed by Kingston Resources since 2 June 2016 as Chief Geological Officer. During this period he has been instrumental in the recent company initiatives including the acquisition of the current lithium tenements and the Livingstone Gold Project.

Andrew will continue to lead the Company's extensive exploration program. In the near term, this will include

- The initial drill program at the Livingstone Gold Project, set to commence shortly;
- Initial drilling at the Bynoe Project in the NT, expected to commence as soon as access is possible after the end of the wet season; and
- Field work programs at the Company's extensive Arunta tenement package in Central NT.

Mr Paterson is a highly-experienced geologist with a track record of creating value in resources projects. He has held corporate, executive and operational roles in the gold, nickel sulphide and iron ore industries, including four years managing the exploration and resource teams for Atlas Iron Limited during its rapid growth phase between 2008 and 2012. More recently he established a successful consultancy practice, providing geological expertise to a number of companies in the WA gold sector. Mr Paterson has a Bachelor of Engineering in Geology and a Graduate Diploma in Mining, both from the Western Australian School of Mines.

Kingston Resources Chairman, Tony Wehby, commented *"It's a pleasure to welcome Andrew to the Board where he will lead the Company's geological programs across Australia. The next few months represent an exciting time as we move to drill our Bynoe lithium prospects and advance the Livingstone Gold project. The Company continues to execute on our strategy to deliver shareholder returns through the discovery, acquisition and development of natural resources projects."*

Contact Details

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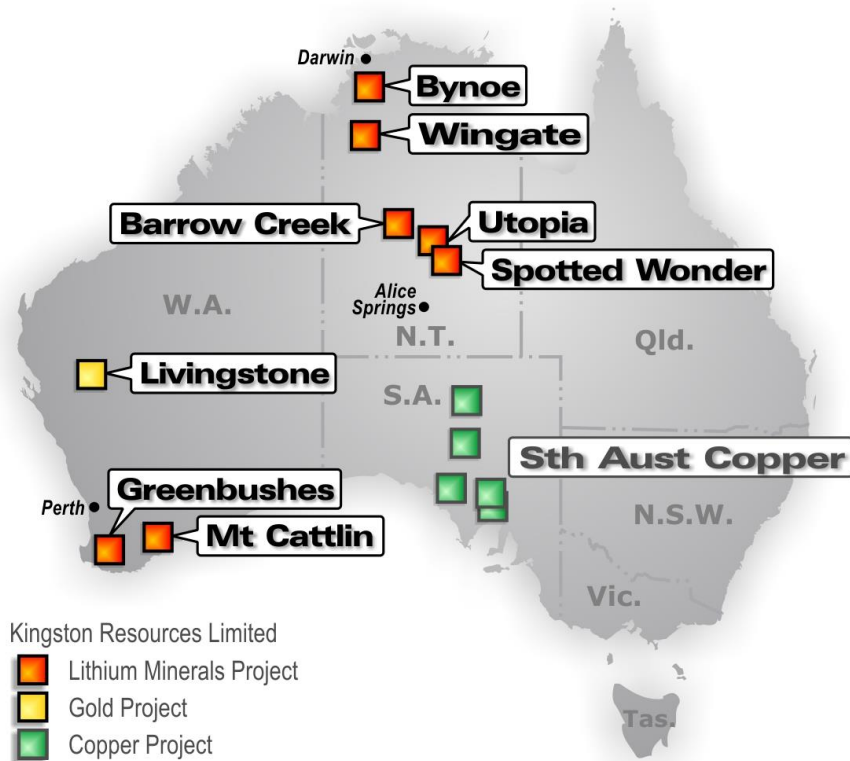
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Note: Mr Paterson will not receive Directors Fees for his Board position and will continue to be remunerated as per his current contract.

About Kingston Resources

Kingston Resources is a metals exploration company. The Company holds an attractive portfolio of lithium exploration tenements covering four key project areas. In Western Australia, the Mt Cattlin and Greenbushes projects are adjacent or near existing lithium mines. In the Northern Territory, the Bynoe project area is home to some exciting new discoveries and the Arunta project lies within a significant pegmatite field. In addition, the Livingstone Gold Project holds a 50koz inferred resource and is the site of a number of high grade historic intersections. The Company is well funded to rapidly advance its exploration projects, with the initial focus being the Mt Cattlin, Bynoe, and Arunta lithium projects, alongside commencement of work on the Livingstone Gold Project.



Kingston Resources Project Locations