

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	Andrew Corbett
Date of last notice	11 July 2016

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 <Milamar Family A/c> (A Corbett is a Director of this entity)
Date of change	31 July 2017 (Performance Rights lapsed) 31 July 2017 (Ordinary Shares issued on partial vesting of Performance Rights)
No. of securities held prior to change*	9,523,808 Ordinary Shares 5,000,000 Unlisted STI Options exercisable at \$0.04 – expiry 30 June 2018 5,000,000 Unlisted LTI Options exercisable at \$0.07 – expiry 30 June 2019 10,000,000 Performance Rights that will vest upon the satisfaction of the following Vesting Conditions prior to 30 June 2019: 5,000,000 upon the announcement to ASX by the Company of a 5 million tonne JORC Compliant inferred Mineral Resource (or greater) of Li ₂ O of at least 1%; and 5,000,000 upon the announcement to ASX by the Company of a 15 million tonne JORC Compliant inferred Mineral Resource (or greater) of Li ₂ O of at least 1%.

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	<p>2,144,375 Performance Rights that will vest subject to performance and vesting conditions being satisfied before 30 June 2020 (refer 3B Notice on 22/12/16)</p> <p>3,216,563 Performance Rights that will vest subject to performance and vesting conditions being satisfied before 30 June 2017 (refer 3B Notice on 22/12/16)</p>
Class	Ordinary Shares
Number acquired	1,287,000 Ordinary Shares (31/7/17) due to partial vesting of Performance Rights
Number disposed	1,929,563 Performance Rights (lapsed 31/7/17)
Value / Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>10,810,808 Ordinary Shares</p> <p>5,000,000 Unlisted STI Options exercisable at \$0.04 – expiry 30 June 2018</p> <p>5,000,000 Unlisted LTI Options exercisable at \$0.07 – expiry 30 June 2019</p> <p>10,000,000 Performance Rights that will vest upon the satisfaction of the following Vesting Conditions prior to 30 June 2019:</p> <p>5,000,000 upon the announcement to ASX by the Company of a 5 million tonne JORC Compliant inferred Mineral Resource (or greater) of Li₂O of at least 1%; and</p> <p>5,000,000 upon the announcement to ASX by the Company of a 15 million tonne JORC Compliant inferred Mineral Resource (or greater) of Li₂O of at least 1%.</p> <p>2,144,375 Performance Rights that will vest subject to performance and vesting conditions being satisfied before 30 June 2020</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Ordinary Shares

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	

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value / Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
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

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