



## ASX Announcement

7 September 2017

ASX Code: KSN

Share Price: A\$0.02

Shares Outstanding: 669,082,736

Market Capitalisation: A\$13.4m

Cash: A\$3.9m (30 June, 2017)

ACN 009 148 529

## Board and Management

**Anthony Wehby**  
*Chairman*

**Andrew Corbett**  
*Managing Director*

**Andrew Paterson**  
*Chief Geological Officer*

**Stuart Rechner**  
*Non-Executive Director*

**Chris Drew**  
*Business and Commercial Manager*

## Waiver from ASX Listing Rule 7.1

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Further to Kingston Resources Limited's ("Kingston" or "the Company") announcement on 1 September 2017 that a Binding Heads of Agreement had been executed with WCB Resources Limited ("WCB") to merge the companies by way of a Canadian Plan of Arrangement ("Plan"), Kingston has received notification that ASX Limited has granted the Company a waiver from Listing Rule 7.1.

The waiver confirms the prior in principle advice received from ASX Limited that it is not necessary for Kingston to obtain the approval of its shareholders for the issue of up to 302,601,974 shares to WCB shareholders and 1,350,000 options to WCB warrant holders as Plan consideration pursuant to the Plan.

ENDS

## Contact Details

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