ASX Announcement

20 May 2019

ASX Code: KSN Share Price: A\$0.016

Shares Outstanding: 1,508,760,883 Market Capitalisation: A\$24m

Cash: A\$6.2m (31 Mar 2019, proforma post \$4.3m placement)

Board and Management

Anthony Wehby

Chairman

Andrew Corbett

Managing Director

Mick Wilkes

Non-Executive Director

Stuart Rechner

Non-Executive Director

Chris Drew

Chief Financial Officer

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Technical Director Resignation

Kingston Resources Limited (**Company** or **KSN**) wishes to advise that its Technical Director and Chief Geologist, Andrew Paterson, has resigned from the board of KSN and its subsidiaries for personal reasons, effective from 20 June 2019.

Stuart Hayward, the Company's newly appointed Exploration Manager, and his team of geologists at the Misima Gold Project in PNG, remain focussed on advancing the 2019 drilling program. Stuart works alongside Charles Yobone, Misima Project Manager, who has been involved in the Misima Gold Project since 2013. The current geological team on Misima consist of 6 full time geologists.

CEO Andrew Corbett commented "We would like to thank Andrew Paterson for his valuable contribution to the Company's exploration projects in both Australia and PNG, first as Chief Geologist then as Technical Director, since June 2016 and wish him all the best in his future endeavours."