KINGSTON RESOURCES LIMITED

ASX: KSN ACN 009 148 529

23 February 2015 Company Announcements Office Australian Securities Exchange

Appointment of Executive Director

Kingston Resources Limited (ASX: KSN) is pleased to announce it has appointed Mr Stuart Rechner as Executive Director, effective today.

Mr Rechner holds degrees in both Geology and Law from the University of Western Australia and is a graduate of the Australian Institute of Company Directors. For the past three years, Stuart has been working as a project generation geologist focusing on exploration opportunities in Australia and overseas. Mr Rechner was previously an Australian Diplomat with postings to Beijing and Jakarta where his duties included reporting on the resources sector.

Mr Rechner will be appointed under a consultancy agreement for a period of two years and receive consultancy fees to be paid at the rate of \$800 per day plus GST for up to 192 days per year.

Kingston's Chairman, Mr Jonathan Davies, said Stuart will significantly strengthen the technical skill and experience of the Board to progress our key exploration projects including the execution of the upcoming Mineral Systems Drilling Program with the South Australia Department State Development at Six Mile Hill.

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