

Appendix 3Z

Final 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.

Name of entity	Kingston Resources Limited
ABN	44 009 148 529

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mathew Whyte
Date of last notice	24 December 2014
Date that director ceased to be director	21 July 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect Interest (1) Registered holder is Mr M Whyte & MRS S Whyte ATF <Secret Harbour Superfund> of which Mr Whyte is a beneficiary. (2) Registered holder is Mathew Joseph Whyte & Sarah Louise Whyte ATF <M&S Whyte Family Trust A/c> of which Mr Whyte is a beneficiary.	 (1) 2,000,000 Unlisted Options (2) 1,500,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	not applicable
Nature of interest	not applicable
Name of registered holder (if issued securities)	not applicable
No. and class of securities to which interest relates	not applicable

+ See chapter 19 for defined terms.