

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	Stuart Rechner
Date of last notice	23 February 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Interest arising as follows: Stuart Rechner is a 'Related Party' to Mr Anthony Rechner. Mr Anthony Rechner is a Director of Omen Pty Ltd (and it's Related Parties), which is a Substantial Shareholder of Kingston Resources Limited. (Refer to Form 604 Notice of Change in Substantial Shareholding lodged 31 August 2015).
Date of change	28 August 2015
No. of securities held prior to change	(1) 33,039,337 Ordinary Shares (2) 3,875,000 Quoted Options exercisable at \$0.20 and expiring 31 December 2015 (3) 4,224,620 Quoted Options exercisable at \$0.07 and expiring 30 June 2016
Class acquired	(1) Fully paid Ordinary Shares (4) Unquoted Options
Number acquired	(1) 7,058,824 Ordinary Shares (4) 2,352,941 Unquoted Options exercisable at \$0.03 and expiring 30 June 2019
Number disposed	N/A
Value / Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$120,000 (\$0.017 per share)
No. of securities held after change	(1) 40,098,161 Ordinary Shares (2) 3,875,000 Quoted Options exercisable at \$0.20 and expiring 31 December 2015 (3) 4,224,620 Quoted Options exercisable at \$0.07 and expiring 30 June 2016 (4) 2,352,941 Unquoted Options exercisable at \$0.03 and expiring 30 June 2019
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>	Acquired pursuant to Placement on 28/8/2015

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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	
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?	No
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

+ See chapter 19 for defined terms.