

# 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

<b>Name of entity</b>	<b>Kingston Resources Limited</b>
<b>ABN</b>	<b>44 009 148 529</b>

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.

<b>Name of Director</b>	Jonathan Davies
<b>Date of last notice</b>	24 December 2014

### 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.

<b>Direct or indirect interest</b>	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Interest  (1) & (2)  Jonathan Adam Davies ATF <Davies Superannuation Trust> of which Jonathan Davies is a beneficiary.
<b>Date of change</b>	(2) 2 December 2015
<b>No. of securities held prior to change</b>	(1) 2,000,000 Unlisted Options exercisable at \$0.07 and expiring 30 June 2016. (2) 750,000 Ordinary Shares
<b>Class</b>	(2) Ordinary Shares
<b>Number acquired</b>	(2) 520,813 Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value / Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(2) \$8333 (\$0.016 per Share)

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No. of securities held after change	(1) 2,000,000 Unlisted Options (2) 1,270,813 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(2) Ordinary shares issued as remuneration in lieu of cash as approved by shareholders at AGM on 20 November 2015

## 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	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value / Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
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.