

# Appendix 3X

## Initial 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.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Andrew Corbett</b>
<b>Date of appointment</b>	4 July 2016

### 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.

<b>Number &amp; class of securities</b>
Nil

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

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Milamar Group Pty Ltd <Milamar Family A/C>  (Mr Corbett is a Director of this entity)	9,523,808 Fully paid ordinary shares  5,000,000 Unquoted Short Term Incentive Options exercisable at \$0.04 (4 cents) each and expiring on 30 June 2018.  5,000,000 Unquoted Long Term Incentive Options exercisable at \$0.07 (7 cents) each and expiring on 30 June 2019.

#### Part 3 – 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	Offer pursuant to Kingston Resources Limited Long Term Incentive Plan (KSN LTIP) as approved by Shareholders at General Meeting held 4 July 2016
Nature of interest	Indirect
Name of registered holder (if issued securities)	Milamar Group Pty Ltd <Milamar Family A/C>
No. and class of securities to which interest relates	10,000,000 Performance Rights that will vest upon the satisfaction of the following Vesting Conditions:  (a) 5,000,000 upon the announcement to ASX by the Company of a 5 million tonne JORC Compliant inferred Mineral Resource (or greater) of Li <sub>2</sub> O of at least 1%; and  (b) 5,000,000 upon the announcement to ASX by the Company of a 15 million tonne JORC Compliant inferred Mineral Resource (or greater) of Li <sub>2</sub> O of at least 1%.

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+ See chapter 19 for defined terms.