

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	3 September 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	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Previously declared an Indirect Interest:</p> <p>Mr Stuart Rechner has previously disclosed having had a relevant interest in 40,098,161 fully paid ordinary shares in the Company (Shares) and 6,577,561 options to acquire Shares (Options) (refer to Appendix 3Y announced 3 September 2015). These securities are in fact held by Mr Anthony Rechner and entities which Anthony Rechner controls being Omen Pty Ltd, EERC Australasia Pty Ltd and Tangram Pty Ltd. Having considered the matter further, Stuart Rechner has determined that he has no power to dispose or vote any of the Shares held by any of Anthony Rechner or his controlled entities and accordingly does not have a relevant interest in the Shares held by Anthony Rechner or his controlled entities.</p>
Date of change	N/A
No. of securities held prior to change*	Mr Stuart Rechner has previously disclosed having a relevant interest in the following securities in the Company: 40,098,161 Shares; 4,224,620 quoted Options exercisable at \$0.07 and expiring 30 June 2016; and 2,352,941 unquoted Options exercisable at \$0.03 and expiring 30 June 2019. As set out above, Mr Rechner has determined that he does not have a relevant interest in those securities.
Class	Shares; quoted Options exercisable at \$0.07 and expiring 30 June 2016; and unquoted Options exercisable at \$0.03 and expiring 30 June 2019.
Number acquired	N/A

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value / Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	Nil
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>	As set out above, Mr Stuart Rechner has previously disclosed having had a relevant interest in 40,098,161 fully paid ordinary shares in the Company (Shares) and 6,577,561 options to acquire Shares (Options) (refer to Appendix 3Y announced 3 September 2015). These securities are in fact held by Mr Anthony Rechner and entities which Anthony Rechner controls being Omen Pty Ltd, EERC Australasia Pty Ltd and Tangram Pty Ltd. Having considered the matter further, Stuart Rechner has determined that he has no power to dispose or vote any of the Shares held by any of Anthony Rechner or his controlled entities and accordingly does not have a relevant interest in the Shares held by Anthony Rechner or his controlled entities.

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?	N/A
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.