



ASX Announcement

29 July 2016

ASX Code: KSN

Share Price: A\$0.02

Shares Outstanding: 660,269,985

Market Capitalisation: A\$13.2m

Cash: A\$5.8m

ACN 009 148 529

Board and Management

Anthony Wehby

Chairman

Andrew Corbett

Managing Director

Andrew Paterson

Chief Geological Officer

Stuart Rechner

Non-Executive Director

Yafeng Cai

Non-Executive Director

Kingston Resources is a metals exploration company with a strong focus on lithium. The company holds an attractive portfolio of tenements covering four key project areas. In Western Australia, the Mt Cattlin and Greenbushes projects are adjacent or near existing lithium mines. In the Northern Territory, the North Arunta and Bynoe/Wingate projects lie within known pegmatite fields. The company is well funded to rapidly advance its exploration program, with the initial focus being the Mt Cattlin pegmatite targets identified in recent geophysical work (see ASX announcement 29 June 2016).

Contact Details

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Change of Registered Address and Appointment of Company Secretary

Kingston Resources Limited ("Kingston" or "the Company") advises the relocation of its head office to Sydney as part of the company's new strategy and exploration phase.

New head office details are as follows:

Registered Office

3 Spring St

Sydney, NSW 2000

Postal Address

GPO Box 4216

Sydney, NSW 2001

Phone

(02) 8249 4968

The effective date for the change of address is 29 July 2016.

Kingston announces that as a result of the relocation, Mr Mathew Whyte has resigned as Company Secretary effective today. Mathew has been involved with the Company since 2011 in both a board and management capacity. The Company acknowledges and thanks Mathew for his efforts and professionalism over the last 5 years.

Ms Rozanna Lee has been appointed Company Secretary with effect from 29 July 2016. Rozanna is a legal and governance professional with significant experience as a Company Secretary within the resource sector.