

**ASX Announcement**

31 October 2016

ASX Code: KSN

Share Price: A\$0.019

Shares Outstanding: 660,269,985

Market Capitalisation: A\$12.5m

Cash: A\$5.8m

ACN 009 148 529

Board and Management

Anthony Wehby
Chairman

Andrew Corbett
Managing Director

Andrew Paterson
Chief Geological Director

Stuart Rechner
Non-Executive Director

Yafeng Cai
Non-Executive Director

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Director not standing for re-election at AGM

Kingston Resources Limited (ASX: KSN) ("the Company") advises that Mr Yafeng Cai has notified the Company he will not be standing for re-election as a Director of the Company at the upcoming Annual General Meeting, to be held on 30 November 2016.

In accordance with the Company's constitution, Mr Cai will retire as a Director effective at the Annual General Meeting.

Kingston Chairman Mr Anthony Wehby wishes to thank Mr Cai for his contribution to the Kingston Board since his appointment in December 2012.

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About Kingston Resources

Kingston Resources is a metals exploration company. The company holds an attractive portfolio of lithium exploration 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 Bynoe project area is home to some exciting new discoveries and the Arunta project lies within a significant pegmatite field. The company is well funded to rapidly advance its exploration projects, with the initial focus being the Mt Cattlin, Bynoe, and Arunta lithium projects.