

# 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>	Andrew Paterson
<b>Date of last notice</b>	1 August 2017

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	30/6/18
<b>No. of securities held prior to change*</b>	<p><b>1,571,190 Ordinary Shares</b></p> <p><b>4,000,000 Unlisted STI Options</b> exercisable at \$0.04 – expiry 30 June 2018</p> <p><b>4,000,000 Unlisted LTI Options</b> exercisable at \$0.07 – expiry 30 June 2019</p> <p><b>8,000,000 Performance Rights</b> that will vest upon the satisfaction of the vesting Conditions prior to 30/6/19.</p> <p><b>1,825,000 Performance Rights</b> that will vest subject to performance and vesting conditions being satisfied before 30 June 2020 (refer 3B Notice on 22/12/16)</p> <p><b>5,446,184 Performance Rights</b> Expiry 31 July 2018 – subject to performance and vesting conditions (refer ASX Announcement on 8/12/17)</p> <p><b>4,235,921 Performance Rights</b> (Expiry 30 June 2021 – subject to performance and vesting conditions (refer ASX Announcement on 8/12/17)</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Unlisted Options
<b>Number acquired</b>	-
<b>Number disposed</b>	4,000,000 Unlisted Options (lapsed 30/6/18)
<b>Value / Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><b>1,571,190 Ordinary Shares</b></p> <p><b>4,000,000 Unlisted LTI Options</b> exercisable at \$0.07 – expiry 30 June 2019</p> <p><b>8,000,000 Performance Rights</b> that will vest upon the satisfaction of Vesting Conditions prior to 30/6/19</p> <p><b>1,825,000 Performance Rights</b> that will vest subject to performance and vesting conditions being satisfied before 30 June 2020 (refer 3B Notice on 22/12/16)</p> <p><b>5,446,184 Performance Rights</b> Expiry 31 July 2018 – subject to performance and vesting conditions (refer ASX Announcement on 8/12/17)</p> <p><b>4,235,921 Performance Rights</b> (Expiry 30 June 2021 – subject to performance and vesting conditions (refer ASX Announcement on 8/12/17)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapsing of Unlisted Options

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.