

# 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> | 2 July 2018     |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | -   |
| <b>Date of change</b>  | 18 July 2018  |
| <b>No. of securities held prior to 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 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.

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|   |  |
|---|--|
| <b>Class</b>  | Ordinary Shares/Performance Rights   |
| <b>Number acquired</b>  | 2,723,092 Ordinary Shares  |
| <b>Number disposed</b>  | 2,723,092 Performance Rights (lapsed)  |
| <b>Value / Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | <b>4,294,282 Ordinary Shares</b><br><b>4,000,000 Unlisted LTI Options</b> exercisable at \$0.07 – expiry 30 June 2019<br><b>8,000,000 Performance Rights</b> that will vest upon the satisfaction of Vesting Conditions prior to 30/6/19<br><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)<br><b>4,235,921 Performance Rights</b> (Expiry 30 June 2021 – subject to performance and vesting conditions (refer ASX Announcement on 8/12/17) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of ordinary shares following partial vesting of FY 18 STI Performance Rights (remainder lapsed)  |

## 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>                                   |     |

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|   |  |
|---|--|
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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 |

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