

# 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>	25 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> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	9 November 2018

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<b>No. of securities held prior to change*</b>	<b>4,294,282 Ordinary Shares</b> <b>4,000,000 Unlisted LTI Options</b> exercisable at \$0.07 – expiry 30 June 2019 <b>8,000,000 Performance Rights</b> that will vest upon the satisfaction of Vesting Conditions prior to 30/6/19 <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) <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>Class</b>	Unlisted Options/Performance Rights
<b>Number acquired</b>	6,500,000 Unlisted Options 6,146,932 LTI Performance Rights 6,146,932 STI Performance Rights
<b>Number disposed</b>	Nil
<b>Value / Consideration</b> 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> <b>4,000,000 Unlisted LTI Options</b> exercisable at \$0.07 – expiry 30 June 2019 <b>6,500,000 Unlisted LTI Options</b> exercisable at \$0.027 – expiry 30 June 2021 <b>8,000,000 Performance Rights</b> that will vest upon the satisfaction of Vesting Conditions prior to 30/6/19 <b>6,146,932 Performance Rights</b> (Expiry 31 July 2019 – subject to performance and vesting conditions) <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) <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>6,146,932 Performance Rights</b> (Expiry 30 June 2022 – subject to performance and vesting conditions)

+ See chapter 19 for defined terms.

<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>	Issue of STI/LTI Performance Rights and Unlisted Options following shareholder approval on 8 November 2018
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## 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>	
<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>	No
<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.