

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

Name of entity	Kingston Resources Limited
ABN	44 009 148 529

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.

Name of Director	Andrew Corbett
Date of last notice	27 November 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Milamar Group Pty Ltd (A Corbett is a Director of this entity)
Date of change	18 December 2020
No. of securities held prior to change*	2,292,923 Ordinary Shares 750,000 Unlisted LTI Options exercisable at \$0.27 – expiry 30 June 2021 3,421,563 Unlisted LTI Options exercisable at \$0.01 – expiry 31 July 2023 (subject to performance and vesting conditions) 1,086,301 Unlisted LTI Options exercisable at \$0.01 – expiry 31 July 2023 (subject to performance and vesting conditions) 497,721 Performance Rights (Expiry 30 June 2021 – subject to performance and vesting conditions) 671,932 Performance Rights (Expiry 30 June 2022 – subject to performance and vesting conditions)
Class	Ordinary Shares STI Performance Rights
Number acquired	1,169,653 Ordinary Shares 1,357,877 Performance Rights
Number disposed	

+ See chapter 19 for defined terms.

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Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	3,462,576 Ordinary Shares 750,000 Unlisted LTI Options exercisable at \$0.27 – expiry 30 June 2021 3,421,563 Unlisted LTI Options exercisable at \$0.01 – expiry 31 July 2023 (subject to performance and vesting conditions) 1,086,301 Unlisted LTI Options exercisable at \$0.01 – expiry 31 July 2023 (subject to performance and vesting conditions) 1,357,877 Performance Rights (Expiry 30 July 2021 – subject to performance and vesting conditions)
Nature of change 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 upon conversion of Performance Rights following achievement of vesting hurdles Issue of Unlisted STI Options as approved by shareholders at Company AGM held 26 November 2020

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value / Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Kingston Resources Limited
ABN	44 009 148 529

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.

Name of Director	Anthony Wehby
Date of last notice	27 November 2020

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.

Direct or indirect interest	Indirect and direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rosemary Wehby (spouse)
Date of change	18 December 2020
No. of securities held prior to change	1,161,491 Ordinary Shares 300,000 Unlisted LTI Options exercisable at \$0.27 – expiry 30 June 2021 300,000 Unlisted LTI Options (exercisable at \$0.50 expiry 30 June 2023)
Class	Ordinary Shares
Number acquired	174,205
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,335,696 Ordinary Shares 300,000 Unlisted LTI Options exercisable at \$0.27 – expiry 30 June 2021 300,000 Unlisted LTI Options (exercisable at \$0.50 expiry 30 June 2023)
Nature of change 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 upon conversion of Performance Rights following achievement of vesting hurdles.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value / Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001. Amended 01/01/11

Name of entity	Kingston Resources Limited
ABN	44 009 148 529

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.

Name of Director	Mick Wilkes
Date of last notice	27 November 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Integrated Mining Solutions Pty Ltd (Director) Eligius Holdings Pty Ltd. (Director)
Dates of change	18 December 2020
No. of securities held prior to change*	467,500 Ordinary Shares 300,000 Unlisted LTI Options (exercisable at \$0.27 – expiry 30 June 2021) 300,000 Unlisted LTI Options (exercisable at \$0.50 expiry 30 June 2023) 136,875 Performance Rights (Expiry 30 June 2022 – subject to performance and vesting conditions)
Class	Ordinary Shares
Number acquired	136,875
Number disposed	Nil
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	

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No. of securities held after change	604,375 Ordinary Shares 300,000 Unlisted LTI Options (exercisable at \$0.27 – expiry 30 June 2021) 300,000 Unlisted LTI Options (exercisable at \$0.50 expiry 30 June 2023)
Nature of change 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 upon conversion of Performance Rights following achievement of vesting hurdles.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value / Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Kingston Resources Limited
ABN	44 009 148 529

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.

Name of Director	Stuart Rechner
Date of last notice	27 November 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Osmium Holdings Pty Limited <Ferndale Superannuation Fund> (Director)
Dates of change	18 December 2020
No. of securities held prior to change*	294,669 Ordinary Shares 300,000 Unlisted LTI Options (exercisable at \$0.27 – expiry 30 June 2021) 300,000 Unlisted LTI Options (exercisable at \$0.50 expiry 30 June 2023) 136,875 LTI Performance Rights (Expiry 30 June 2022 –
Class	Ordinary Shares
Number acquired	136,875
Number disposed	Nil
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	431,544 Ordinary Shares 300,000 Unlisted LTI Options (exercisable at \$0.27 – expiry 30 June 2021) 300,000 Unlisted LTI Options (exercisable at \$0.50 expiry 30 June 2023)
Nature of change 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 upon conversion of Performance Rights following achievement of vesting hurdles.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value / Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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