

15 June 2017

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification

Kingston Resources Limited (ASX:KSN) will transfer responsibility for the maintenance of the KSN Share Register to Link Market Services Limited (Link), effective start of business Monday, 3 July 2017.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 12
250 St Georges Terrace
Perth WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: 02 9287 0303
Website: www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 3 July 2017.

Yours sincerely,



Rozanna Lee
Company Secretary