

21 July 2015
Company Announcements Office
Australian Securities Exchange

Appointment of Director - Mr Barry Bourne

Kingston Resources Limited (ASX: KSN) is pleased to announce it has appointed Mr Barry Bourne as a Non-Executive Director, effective today. Mr Bourne's extensive mineral exploration and management experience will greatly assist Kingston's current and future exploration programs.

Mr Bourne BSc (Hons) Geology FAIG MAICD was previously Chief Geophysicist for Barrick Gold's Global Exploration Group until 2013 and is now a mineral exploration consultant to private and public international exploration groups through Terra Resources Pty Ltd. Mr Bourne has played a key role in Kingston's exploration program in South Australia, including the winning of the Mineral System Drilling Program funding for Six Mile Hill.

Mr Bourne has an extensive mineral exploration skill-set built up over a career of more than 20 years with in-country experience in several global mining regions including Papua New Guinea, Eastern and West Africa, South America, Canada and the United States.

Mr Bourne is a Fellow of the Australian Institute of Geoscientists, a Member of the Australian Society of Exploration Geophysicists and a Member of the Australian Institute of Company Directors. An innovator, who has designed and implemented a range of research initiatives, Barry was shortlisted for the Australian Innovation Awards in 2012 and is a member of the University of Western Australia's Centre for Exploration Targeting advisory committee. In 2013, Barry was awarded Advance Global Australian of the Year - Mining and Resources.

Mr Bourne will receive Director's Fees of \$22,500 per annum and continue to consult to Kingston as technical lead for the Company's exploration programs as required.

In the interests of maintaining a lean administrative and overhead structure:

- Mathew Whyte has resigned as a Director of Kingston, Mr Whyte will continue to serve as Kingston's Company Secretary; and
- continuing Non-Executive Directors, Jonathan Davies and Yafeng Cai have agreed to a reduction in annual director fees from \$30,000 to \$22,500 per annum.

Kingston's Chairman, Mr Jonathan Davies, said Mr Bourne's wealth of experience leading innovative and successful exploration programs will further strengthen Kingston's technical advantage as our exploration program ramps up. Mr Davies thanked Mr Whyte for his significant past service on the Kingston Board, and welcomed his ongoing guidance and support for the exciting future ahead.