



KINGSROSE
MINING LIMITED

ASX Announcement
5 December 2018

Chairman Resignation and Appendix 3Z

Kingsrose Mining (ASX: KRM) advises that Roderick McIlree has resigned as a Director of the Company, effective immediately.

Mr McIlree has been Non-executive Chairman of Kingsrose since August 2017 and the Board is grateful for his assistance with re-listing the Company and setting it up for growth.

Non-executive Director Michael Andrews has been appointed Interim Chairman. Dr Andrews is a geologist with more than 35 years experience, much of which has been in Indonesia. He was a founding director of Kingsrose and played a key role in the development of the Company's original underground mine. Dr Andrews is a substantial shareholder of the Company.

Kingsrose Managing Director Paul Jago said the Board intended to appoint a new Director, who would also be Chairman, in due course.

Mr Jago thanked Mr McIlree for his dedication to ensuring a bright future for Kingsrose and wished him all the best in his future endeavours.

An Appendix 3Z 'Final Director's Interest Notice' is attached to this announcement.

ENDS-

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For further information regarding the Company and its projects please visit www.kingsrosemining.com.au

Appendix 3Z

Final 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.

Name of entity	KINGSROSE MINING LIMITED
ABN	49 112 389 910

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Roderick Claude McIlree
Date of last notice	13 November 2018
Date that director ceased to be director	5 December 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities 6,900,000 fully paid ordinary shares.
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	
Tabasco Consulting Limited – director & shareholder	2,750,000 fully paid ordinary shares.
Upper Mantle Investments Pty Ltd <McIlree Super fund A/C> - beneficiary of account	600,000 fully paid ordinary shares.
Citicorp Nominees Pty Limited – beneficial holder	14,800,000 fully paid ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.