



KINGSROSE
MINING LIMITED

ASX Announcement
4 January 2021

Kingsrose Announces Executive Management Changes

Kingsrose Mining Ltd (ASX: KRM) ("Kingsrose" or "the Company") advises that as announced on 5 October 2020, Karen O'Neill has resigned from the roles of Managing Director and Company Secretary of the Company effective 31 December 2020.

Kingsrose Chairman, Dr Michael Andrews will temporarily undertake the role of Executive Chairman while the Company finalises the appointment of a new Chief Executive Officer (**CEO**). It is anticipated that the appointment of a new CEO will be made during the March 2021 quarter. There will be no change to Dr Andrews remuneration whilst undertaking the role of Executive Chairman.

Kingsrose Chairman, Dr Michael Andrews, commented *"In leading the Company for the last two years Karen, through her meticulous attention to detail, hard work and diligence, has made an incredible contribution to Kingsrose's success. Her efforts have ensured the Company is in a strong position for the new Board and Management to build on. I have enjoyed working with Karen very much and on behalf of the Board I'd like to thank Karen for her efforts and wish her all the best going forward."*

Joanna Kiernan has been appointed as Company Secretary and will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

-ENDS-

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This announcement has been authorised for release to the ASX by the Board.

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