

ASX Announcement

1 June 2023

Change of Company Secretary and Registered Office

Kingsrose Mining Limited (ASX: KRM) (“Kingsrose” or the “Company”) advises that Ms Joanna Kiernan has resigned as Company Secretary effective 31 May 2023.

Mrs Eryln Dawson and Ms Alessandra Gauvin have been appointed as joint Company Secretaries, effective immediately.

For the purposes of ASX Listing Rule 12.6, Mrs Eryln Dawson will be the person responsible for communications between the Company and ASX.

The Company also advises that in accordance with ASX Listing 3.14, the details of its registered office will change, effective 1 June 2023, as follows:

Registered Address

Suite 5 CPC, 145 Stirling Highway,
Nedlands, WA, 6009

Telephone

+61 8 9389 3190

For more information, please contact:

Fabian Baker
Managing Director
+61 8 9389 3190
info@kingsrose.com

This ASX Announcement was authorised for release by Managing Director, Fabian Baker.

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

About Kingsrose Mining Limited

Kingsrose Mining Limited is a leading sustainability-conscious and technically proficient mineral exploration company listed on the ASX. The Company has a discovery-focused strategy, targeting the acquisition and exploration of Tier-1 critical mineral deposits, that has resulted in the acquisition of, or joint venture into the Råna nickel-copper-cobalt, Penikat PGE and Porsanger PGE-nickel-copper projects in Finland and Norway. Additionally, Kingsrose has been selected for the first cohort of the BHP Xplor exploration accelerator program which commenced in January 2023.

ASX:KRM

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