



KINGSROSE  
MINING LIMITED

22 April 2020

Madeleine Green  
Senior Adviser, Listings Compliance (Perth)  
ASX Compliance Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Madeleine,

**LATE LODGEMENT OF APPENDIX 3X**

Kingsrose Mining Limited (**Company**) (KRM:ASX) wishes to notify ASX that it inadvertently neglected to lodge an Appendix 3X "Initial Director's Interest Notice" for Ms Karen O'Neill and Mr Peter Lester upon their appointment as Director's of the Company on 21 November 2019 and 12 February 2020 respectively.

Please find enclosed the relevant Appendix 3X for lodgement and confirm that there has been no change in either Ms O'Neill's or Mr Lester's interest in securities of the Company since their appointments. Outlined below is an explanation on the late lodgement.

1. The Appendix 3X was completed at the time of Ms O'Neill's appointment and Mr Lester's appointment and failure to lodge was due to an administrative oversight. Both Ms O'Neil and Mr Lester disclosed their interests in sufficient time to comply with the Company's obligations under listing rule 3.19A.
2. The Company has the following arrangements in place with directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A:

In accordance with listing rule 3.19B, the Company has the following processes in place to ensure it is able to meet its disclosure obligations:

- a) Each Director is informed of ASX disclosure requirements upon their appointment.
- b) Each Director has entered into a 'Director's Disclosure Agreement' for the purposes of Listing Rules 3.19A and 3.19B. Directors are required to notify the Company Secretary of their initial interest on appointment and any transactions involving any change in their notifiable interest immediately or at the very latest, within three business days after the changes occur.
- c) The Company's 'Securities Trading Policy' requires any Director wishing to trade in the Company's securities must first obtain the consent to do so from the Chairman or in the case of the Chairman the Board of Directors.

The Company considers the current arrangements to be adequate and notes that the late lodgement of the Appendix 3X was a result of administrative oversight.

Yours sincerely

**Karen O'Neill**  
Company Secretary

[www.kingsrosemining.com.au](http://www.kingsrosemining.com.au)

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ASX Code: KRM ABN: 49 12 389 910

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## Appendix 3X

### Initial 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.

<b>Name of entity</b> KINGSROSE MINING LIMITED
<b>ABN</b> 49 112 389 910

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Karen O'Neill
<b>Date of appointment</b>	21 November 2019

#### 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.

<b>Number &amp; class of securities</b>  600,000 Options (\$0.06, 26 November 2021) 3,000,000 Options (\$0.057, 29 April 2022) 789,111 Performance Rights
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+ See chapter 19 for defined terms.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.

**Part 3 – Director's interests in contracts**

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.

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

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## Appendix 3X

### Initial 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.

<b>Name of entity</b> KINGSROSE MINING LIMITED
<b>ABN</b> 49 112 389 910

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Lester
<b>Date of appointment</b>	12 February 2020

#### 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.

<b>Number &amp; class of securities</b>
Nil.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.

**Part 3 – Director's interests in contracts**

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.

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

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