

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Fabian Nikolaus Baker
Date of last notice	31 January 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Ltd The registered holder and custodian of the shares owned by Mr Baker
Date of change	7 February 2022
No. of securities held prior to change	Citicorp Nominees Pty Ltd 2,745,000 fully paid ordinary shares Mr Fabian Nikolaus Baker 28,000 fully paid ordinary shares 5,000,000 Options (5.9 cents, 8 February 2026) 2,500,000 Share Performance Rights (30 June 2023)
Class	Fully Paid Ordinary Shares
Number acquired	340,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of securities following shareholder approval on 28 January 2022 as part consideration for the acquisition of Element-46 Limited as announced to ASX on 9 November 2021
No. of securities held after change	Citicorp Nominees Pty Ltd 3,085,000 fully paid ordinary shares Mr Fabian Nikolaus Baker 28,000 fully paid ordinary shares 5,000,000 Options (5.9 cents, 8 February 2026) 2,500,000 Share Performance Rights (30 June 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as part consideration for an acquisition

Part 2 – Change of director's interests in contracts – Not Applicable

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.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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