

## 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.

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

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.

<b>Name of Director</b>	John Christopher Morris
<b>Date of last notice</b>	10 May 2016

#### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>Goldcrest Corporation Pty Ltd</b> – a Company of which Mr Morris is a Director and in which he has a beneficial interest</p> <p><b>Goldcrest Corporation Pty Ltd ATF &lt;John Morris Super Fund A/C&gt;</b> - Mr Morris is a Director of Goldcrest Corporation Pty Ltd and is a member of the John Morris Super Fund A/C</p> <p><b>Goldcrest Corporation Pty Ltd ATF &lt;Morris Super Fund A/C&gt;</b> - Mr Morris is a Director of Goldcrest Corporation Pty Ltd and is a member of the Morris Super Fund A/C</p>
<b>Date of change</b>	14 May 2019

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<b>Goldcrest Corporation Pty Ltd</b> 7,100,000 Fully Paid Ordinary Shares  <b>Goldcrest Corporation Pty Ltd ATF &lt;John Morris Super Fund A/C&gt;</b> 500,000 Fully Paid Ordinary Shares  <b>Goldcrest Corporation Pty Ltd ATF &lt;Morris Super Fund A/C&gt;</b> 2,000,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	3,500,000
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$157,500 (\$0.045 per share)
<b>No. of securities held after change</b>	<b>Goldcrest Corporation Pty Ltd ATF &lt;John Morris Super Fund A/C&gt;</b> 11,100,000 Fully Paid Ordinary Shares  <b>Goldcrest Corporation Pty Ltd ATF &lt;Morris Super Fund A/C&gt;</b> 2,000,000 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transaction

**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – Closed period**

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

---

+ See chapter 19 for defined terms.

For personal use only