



KINGSROSE
MINING LIMITED

ASX Announcement
3 October 2019

Non-executive Director Resigns

Kingsrose Mining (ASX: KRM, "Kingsrose" or "the Company") announces that Grant Mills has submitted his resignation as a Director of the Company, effective as of 30 November 2019 and that the Company has accepted his resignation

Mr Mills, who has been a Director of Kingsrose since August 2017, plans to focus on development of his various personal business interests.

Interim Chairman Dr Mike Andrews thanked Mr Mills for his dedication to the Company and his assistance in implementing the operational strategy.

"During his tenure on our Board Grant has fulfilled the role of non-executive director with great professionalism and diligence. On Behalf of the Board, I wish Grant all the best with his future business endeavours," Dr Andrews said.

Kingsrose intend to appoint a new Director in due course.

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

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