

## 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>    | Daryl James Corp |
| <b>Date of last notice</b> | 26 November 2020 |

#### **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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Mintaro Nominees Pty Ltd ATF Corp Family Trust</b><br>Mr Corp is a Director of Mintaro Nominees Pty Ltd and a beneficiary of the Corp Family Trust |
| <b>Date of change</b>   | 17 February 2022  |
| <b>No. of securities held prior to change</b>   | Nil   |
| <b>Class</b>  | Unlisted Options  |
| <b>Number acquired</b>  | 4,500,000   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Issue of unlisted options pursuant to the Company's Incentive Option and Performance Rights Plan following shareholder approval on 28 January 2022    |
| <b>No. of securities held after change</b>  | <b>Mintaro Nominees Pty Ltd ATF Corp Family Trust</b><br>4,500,000 unlisted options (10.7 cents, 30 June 2026)  |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Issue of unlisted options pursuant to the Company's Incentive Option and Performance Rights Plan</p> |
|--|---|

**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>   |                |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |                |
| <b>Interest acquired</b>  |                |
| <b>Interest disposed</b>  |                |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |                |
| <b>Interest after change</b>  |                |

**Part 3 – Closed period**

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

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