

ASX Announcement 8 October 2018

Appointment of Chief Financial Officer and Joint Company Secretary

Kingsrose Mining Limited (ASX: KRM) ("Kingsrose" or "the Company") is pleased to advise that Ms Karen O'Neill has been appointed Chief Financial Officer and Joint Company Secretary of the Company.

Ms O'Neill is an experienced finance professional, company secretary and commercial manager with operational and executive experience across a variety of industries including resources, investment banking and professional services. Her experience has been acquired working in Europe, Africa, Oceania and Australia giving her valuable insights into how to manage cross cultural and multi-jurisdictional organisations. Ms O'Neill has an MBA in Strategic Management and is a qualified Member of the Governance Institute of Australia and the Australian Institute of Company Directors.

"We are delighted to welcome Karen as Chief Financial Officer and Joint Company Secretary and believe her background and expertise will be of great benefit to the Company" said Mr Rod McIllree, Non-executive Chairman of Kingsrose.

-ENDS-

For more information please contact:

Paul Jago, Managing Director +61 8 9381 5588 info@kingsrosemining.com.au Paul Armstrong Read Corporate + 61 8 9388 1474

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