

ASX Announcement

6 May 2025

CHANGE OF JOINT COMPANY SECRETARY

Kingsrose Mining Limited (ASX: KRM) (**Kingsrose** or **Company**) advises that Mrs Eryn Dawson has resigned as Joint Company Secretary.

Ms Alessandra Gauvin remains Joint Company Secretary and Mr Winton Willesee has been appointed as Joint Company Secretary to replace Mrs Dawson, effective immediately.

For the purposes of ASX Listing Rule 12.6, Ms Alessandra Gauvin and Mr Winton Willesee are responsible for communications between the Company and ASX.

– ENDS –

This announcement has been authorised for release to the ASX by the Board of Directors.

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

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ABOUT KINGSROSE MINING LIMITED

Kingsrose Mining Limited is a leading sustainability-conscious and technically proficient mineral exploration company listed on the ASX. The Company has a discovery-focused strategy, targeting the acquisition and exploration of critical mineral deposits, that has resulted in the acquisition of, or joint venture into, the Råna nickel-copper-cobalt and Penikat PGE projects in Finland and Norway. Additionally, Kingsrose was selected for the first cohort of the BHP Xplor exploration accelerator program which commenced in January 2023 and was extended into two exploration Alliances.