

ASX Announcement

1 July 2014

Retirement of Joint Company Secretary

Kingsrose Mining Limited (ASX: KRM) wishes to advise that Jeannette Smith is retiring from her role as Joint Company Secretary effective today.

Jeannette has been with the Company since it listed in 2007 and the Board would like to acknowledge the significant contribution she has made during her tenure.

She retires with best wishes for the future from all the Kingsrose Group staff and Directors.

Ms Joanna Kiernan remains in the position of Company Secretary.

-ENDS-

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Kingsrose Mining Limited (ASX:KRM) owns 85% of the Way Linggo Gold Project in Southern Sumatra, Indonesia. The Project is held under a 100km² 4th Generation Contract of Work (CoW) and is located on the mineral rich Trans-Sumatran Fault, part of the Pacific Rim of Fire. The Project has established infrastructure with a 140Ktpa processing plant and has produced 65,000oz of gold at an average grade of 13.1g/tAu.

The Company is currently developing its second mine at Talang Santo, which, based on current development, is pointing to a significantly larger mineralised system than that seen at the Way Linggo Mine, with advanced exploration at the Talang Semin prospect and potential for continued organic growth from numerous exploration targets.