

ASX Announcement
3 January 2019

Management Restructure

Kingsrose Mining Limited (ASX: KRM) (Kingsrose or the Company) wishes to advise that Ms Susan Hunter has resigned as Company Secretary after six months with Kingsrose and that Ms Karen O'Neill, Chief Financial Officer and Joint Company Secretary will be Chief Financial Officer and Company Secretary.

Kingsrose Managing Director Paul Jago said: *"On behalf of the Board and all shareholders I want to personally thank Susan for her company secretarial assistance, she has been an invaluable member of the team and we wish her the very best for the future."*

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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