

## 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>	Fabian Nikolaus Baker
<b>Date of last notice</b>	5 December 2021

#### **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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Citicorp Nominees Pty Ltd</b> The registered holder and custodian of the shares owned by Mr Baker
<b>Date of change</b>	28 January 2022
<b>No. of securities held prior to change</b>	<b>Citicorp Nominees Pty Ltd</b> 1,745,000 fully paid ordinary shares  <b>Mr Fabian Nikolaus Baker</b> 28,000 fully paid ordinary shares 5,000,000 Options (5.9 cents, 8 February 2026) 1,000,000 Share Performance Rights (30 June 2022) 2,500,000 Share Performance Rights (30 June 2023)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 fully paid ordinary shares issued upon conversion of Share Performance Rights
<b>No. of securities held after change</b>	<b>Citicorp Nominees Pty Ltd</b> 2,745,000 fully paid ordinary shares  <b>Mr Fabian Nikolaus Baker</b> 28,000 fully paid ordinary shares 5,000,000 Options (5.9 cents, 8 February 2026) 2,500,000 Share Performance Rights (30 June 2023)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Share Performance Rights

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

### Part 3 – Closed period

+ See chapter 19 for defined terms.

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

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