

ASX Announcement

4 July 2024

RESIGNATION OF CHIEF FINANCIAL OFFICER

Kingsrose Mining Limited (ASX: KRM) (**Kingsrose or Company**) announces that Mr Mark Smith has resigned as the Company's Chief Financial Officer as Mr Smith intends to retire from full-time employment.

Kingsrose has commenced a formal executive recruitment process to identify a suitable replacement. In the meantime, Mr Smith is assisting with the transition of his role to the Company's Group Accountant, Mr Simon Fielden, who will be managing the Company's finance and reporting function pending the appointment of a new CFO.

Fabian Baker, Managing Director of Kingsrose noted: *"The Board and I would like to sincerely thank Mark Smith for his significant contribution and dedication over his tenure as CFO. We wish Mark every success with all of his future endeavours."*

This announcement has been authorised for release to the ASX by the Managing Director.

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 Râna 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.