

ASX Announcement

18 July 2024

KINGSROSE APPOINTS NEW CHIEF FINANCIAL OFFICER

Kingsrose Mining Limited (ASX: KRM) ('Kingsrose' or the 'Company') is pleased to announce the appointment of Lui Evangelista as Chief Financial Officer (CFO), effective from 29th July 2024. Lui Evangelista replaces Mark Smith who retired last month.

Fabian Baker, Kingsrose's Managing Director, commented "Lui is a well-accomplished finance executive with decades of experience in the mining industry and is a sound financial operator who thinks strategically. I look forward to working with Lui and welcoming him as a key member of the leadership team."

Mr Evangelista's Background and Experience

Based in Perth, Australia, Mr Evangelista is a seasoned accountant with over 30 years of experience in senior financial roles within major and junior companies in the mining industry. Beginning his career on a BHP graduate program he more recently served as Finance Manager of IGO's Nova nickel-coppercobalt operation prior to 7 years as CFO at Sarama Resources. Mr Evangelista possesses significant leadership experience in strategy, corporate governance, risk management, accounting standards, and Australian and ASX regulatory requirements.

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 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.





FORWARD-LOOKING STATEMENTS

This announcement includes forward-looking statements, including forward-looking statements relating to the future operation of the Company. These forward-looking statements are based on the Company's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of the Company, which could cause actual results to differ materially from such statements. The Company makes no undertaking to subsequently update or revise the forward-looking statements made in this announcement to reflect the circumstances or events after the date of this announcement. You are strongly cautioned not to place undue reliance on forward-looking statements.