

ASX Announcement

27 September 2024

2024 Annual General Meeting

Kingsrose Mining Limited (ASX: KRM) ('Kingsrose' or the 'Company') advises that in accordance with ASX Listing Rule 3.13.1, it anticipates that it will hold its 2024 Annual General Meeting ("AGM") on 14 November 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as director is 4 October 2024. Any nominations must be received in writing no later than 5:00pm (AWST) on that date at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the exact date and time in a separate Notice of Meeting, which will be provided to shareholders in October 2024. The Notice of Meeting will also be available on the Company Announcements Platform and the Company's website at <https://www.kingsrose.com/news/#1107>.

This announcement was authorised for release by Alessandra Gauvin, Joint Company Secretary.

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. This has resulted in the acquisition of, or joint venture into, the Råna nickel-copper-cobalt and Penikat PGE projects in Norway and Finland. Additionally, Kingsrose was selected for the first cohort of the BHP Xplor exploration accelerator program which operated from January to June 2023 and now has entered two regional exploration alliances with BHP over areas of interest in Norway and Finland.