

ASX Announcement

25 September 2025

2025 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 2025 Annual General Meeting ("AGM") on 21 November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as director is 3 October 2025. 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 2025. 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 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.