

**ASX Announcement**

19<sup>th</sup> May 2026

**KINGSROSE ANNOUNCES RESIGNATION OF DIRECTOR**

**Kingsrose Mining Limited (ASX: KRM) ("Kingsrose" or the "Company")** announces the resignation of Dr Tim Coughlin as a Non-Executive Director of the Company. This is due to his increasing executive and travel commitments associated with his role as Chief Executive Officer of Royal Road Minerals Limited a TSX.V listed exploration company.

On behalf of the whole Kingsrose Board I would like to thank Tim for his energetic and active contribution as a Director. Tim is a very experienced exploration geologist and mining executive who has made invaluable contributions to Kingsrose's strategic development over the past 5 years giving both technical input on the exploration programmes as well as governance oversight as a member of the Company's Audit and Risk, and Remuneration Committees, for which the Board is extremely grateful.

We wish Tim the very best of success in his future endeavours in the industry.

**- ENDS -**

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

For further information regarding the Company and its projects please visit [www.kingsrose.com](http://www.kingsrose.com)

**For more information please contact:**

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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-Base Metal projects in Finland and Norway. Additionally, Kingsrose was selected for the first cohort of the BHP Xplor exploration accelerator program which operated from January to June 2023 and was extended into two exploration Alliances.

**ASX:KRM**

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