

ASX Announcement

1 June 2023

## Change of Company Secretary and Registered Office

Kingsrose Mining Limited (ASX: KRM) ("Kingsrose" or the "Company") advises that Ms Joanna Kiernan has resigned as Company Secretary effective 31 May 2023.

Mrs Erlyn Dawson and Ms Alessandra Gauvin have been appointed as joint Company Secretaries, effective immediately.

For the purposes of ASX Listing Rule 12.6, Mrs Erlyn Dawson will be the person responsible for communications between the Company and ASX.

The Company also advises that in accordance with ASX Listing 3.14, the details of its registered office will change, effective 1 June 2023, as follows:

### Registered Address

Suite 5 CPC, 145 Stirling Highway,  
Nedlands, WA, 6009

### Telephone

+61 8 9389 3190

### For more information, please contact:

Fabian Baker  
Managing Director  
+61 8 9389 3190  
[info@kingsrose.com](mailto:info@kingsrose.com)

This ASX Announcement was authorised for release by Managing Director, Fabian Baker.

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

### 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 Tier-1 critical mineral deposits, that has resulted in the acquisition of, or joint venture into the Râna nickel-copper-cobalt, Penikat PGE and Porsanger PGE-nickel-copper projects in Finland and Norway. Additionally, Kingsrose has been selected for the first cohort of the BHP Xplor exploration accelerator program which commenced in January 2023.

**ASX:KRM**

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