

ASX Announcement  
18 September 2017

**INITIAL DIRECTOR'S INTEREST NOTICE**

Attached is an amended Appendix 3X - *Initial Director's Interest Notice* for Mr Roderick McIlree to replace the Appendix 3X lodged on behalf of Mr McIlree on 17 August 2017.

Due to an administrative oversight, the Appendix 3X lodged on 17 August 2017 omitted one of Mr McIlree's indirect holdings.

**-ENDS-**

For further information please contact:

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> KINGSROSE MINING LIMITED
<b>ABN</b> 49 112 389 910

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Roderick Claude McIlree
<b>Date of appointment</b>	16 August 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  4,750,000 fully paid ordinary shares.
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p><b>Tabasco Consulting Limited</b> – A company of which Mr McIlree is a Director and shareholder.</p>	<p>2,750,000 fully paid ordinary shares.</p>
<p><b>Gravity Capital Limited</b> – A company of which Mr McIlree is a beneficial shareholder.</p>	<p>14,800,000 fully paid ordinary shares.</p>

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.