

Appendix 3Y

Change of 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.

Name of entity	KINGSROSE MINING LIMITED
ABN	49 112 389 910

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roderick Claude McIlree
Date of last notice	13 March 2018

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8, 9 and 12 November 2018
No. of securities held prior to change	<p>Direct: <i>Roderick Claude McIlree</i> 4,750,000 fully paid ordinary shares</p> <p>Indirect: <i>Tabasco Consulting Limited – director & shareholder</i> 2,750,000 fully paid ordinary shares.</p> <p><i>Upper Mantle Investments Pty Ltd <McIlree Super fund A/C> - beneficiary of account</i> 600,000 fully paid ordinary shares.</p> <p><i>Citicorp Nominees Pty Limited – beneficial holder</i> 14,800,000 fully paid ordinary shares.</p>
Class	Fully paid ordinary shares

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Number acquired	2,150,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	850,000 shares - \$0.0598 per share (12 November 2018) 700,000 shares - \$0.0595 per share (9 November 2018) 600,000 shares - \$0.06 per share (8 November 2018)
No. of securities held after change	Direct: 6,900,000 fully paid ordinary shares Indirect: <i>Tabasco Consulting Limited – director & shareholder</i> 2,750,000 fully paid ordinary shares. <i>Upper Mantle Investments Pty Ltd <McIlree Super fund A/C> - beneficiary of account</i> 600,000 fully paid ordinary shares. <i>Citicorp Nominees Pty Limited – beneficial holder</i> 14,800,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

Part 2 – Change of director's interests in contracts – Not Applicable

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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