

# **GREAT GOLDEN INVESTMENT LIMITED**

18/F., Golden Star Building, 20-24 Lockhart Road, Wanchai, Hong Kong  
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21 December 2017

Market Announcements Office  
Australian Securities Exchange Limited  
By fax : 61 2 9347 0005 (2 pages)

Dear Sirs

Re : Notice of ceasing to be a substantial holder in Kingsrose Mining Limited (ASX : KRM)

Please find the enclosed Form 605 - Notice of ceasing to be a substantial holder in respect of Mr James William Phillips in Kingsrose Mining Limited.

Regards



Lilian Fung

**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Kingsrose Mining Limited

ACN/ARSN 112 389 910

**1. Details of substantial holder(1)**

Name James William Phillips  
ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 18/12/2017  
The previous notice was given to the company on 15/08/2017  
The previous notice was dated 11/08/2017

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
22/11/2017	Beaurama Pty Ltd	Sale	0.04 per share	368,508	368,508
11/12/2017	Great Golden Investment Limited	Sale	0.04 per share	4,631,492	4,631,492
18/12/2017	Great Golden Investment Limited	Sale	0.06 per share	90,599,858	90,599,858

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

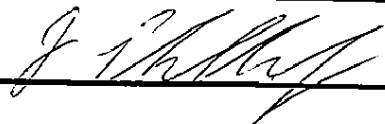
Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
James William Phillips	B5-7 Dahlia Circle, Ladislawa Village Buhangin, Davao City, Philippines 8000
Great Golden Investment Limited	18/F Golden Star Building, 20 - 24 Lockhart Road, Wanchai, Hong Kong HKG
Beaurama Pty Ltd	Level 1, 160 Stirling Highway, Nedlands WA 6009

**Signature**

print name James William Phillips capacity personal capacity  
sign here  date 20 / 12 / 2017