

ASX Announcement  
6 February, 2019

## Managing Director Resigns

Kingsrose Mining Limited (ASX: KRM) advises that Paul Jago has resigned as a Director and an Executive of the Company and its subsidiaries for personal reasons.

Kingsrose Chairman Dr Mike Andrews thanked Mr Jago for his hard work and commitment to Kingsrose.

“Paul has overseen the implementation of the new strategy at our Way Linggo project, laying the foundations for consistent production and cash-flow,” Dr Andrews said.

“On behalf of the Board, I would like to thank Paul for his contribution to Kingsrose and wish him all the best for his future.”

The Board aims to finalise the appointment of a Chief Executive Officer over coming weeks. It also intends to appoint another independent non-executive Director.

-ENDS-

For more information please contact:

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

# Appendix 3Z

## Final 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>	<b>KINGSROSE MINING LIMITED</b>
<b>ABN</b>	<b>49 112 389 910</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Paul Jago
<b>Date of last notice</b>	13 November 2018
<b>Date that director ceased to be director</b>	4 February 2019

### **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>
NIL

+ See chapter 19 for defined terms.

## Appendix 3Z Final 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

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.

*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> Note: Provide details of the circumstances giving rise to the relevant interest  <b>NIL</b>	
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### Part 3 – Director's interests in contracts

<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.