Kingsrose Mining Limited

22 August 2012

Company Announcements Office
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

KINGSROSE MINING LIMITED BOARD CHANGES

Kingsrose Mining Limited (ASX: KRM) is pleased to announce the appointment of experienced geologist Andrew Spinks, to the Board as an Independent Non-Executive Director with immediate effect.

Mr Spinks holds a B.App.Sc (Geology) a Grad.Dip (Mining) and is a member of AusIMM. He has a wealth of technical, managerial and corporate experience gained over 24 years within the mining industry in both Australia and overseas. Previously, Andrew has held a number of key geological, operational and managerial roles, including positions with Whim Creek, Dominion Mining, Plutonic Resources, Australian Gold Fields, Black Range Minerals, Crescent Gold Limited and more recently with Macarthur Minerals Limited. Andrew is currently a director of ASX Listed Kibaran Resources Limited.

Kingsrose Chairman John Morris said Mr Spinks would bring immense experience to the Company as it embarked on its next chapter of growth.

"We are delighted to have secured someone of Andrew's experience and calibre," Mr Morris said. "His technical and operational experience will be invaluable to Kingsrose as we aim to increase production at our Way Linggo project to 40,000–50,000 ounces of gold in 2013 and consolidate our position as one of the lowest cost gold producers in the world."

Furthermore, the Company wishes to advise that Mr Peter Cook has resigned as a director of the Company due to a substantial increase in his other work commitments. Peter has been an integral part of the Company's swift transition from explorer to producer, initially as a consultant following the acquisition of the Way Linggo project in 2009 and then after his appointment as a Non-Executive Director in October 2010. The Board sincerely thanks Peter for his significant contribution to the Company's growth.

Yours Faithfully

CHRIS START
MANAGING DIRECTOR
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