

ASX Announcement
15 January 2018

CANCELLATION OF SECURITIES

Following the resignation of an employee, the following securities have been cancelled; 750,000 Options (\$0.26, 18 November 2018).

The capital structure of the Company is as follows:

Quoted Securities

730,007,352 Ordinary Fully Paid Shares (ASX: KRM).

Unquoted Securities

Number	Instrument	ASX Code	Exercise Price	Expiry Date
3,550,000	Employee Options	KRMAK	\$0.26	18 Nov 2018
1,000,000	Employee Options	KRMAK	\$0.27	8 Mar 2019
5,000,000	Unlisted Options		\$0.20	25 Nov 2019

-ENDS-

For further information please contact:

Joanna Kiernan
Company Secretary
+61 8 9381 5588
joanna@kingsrosemining.com.au