

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.

Name of entity	King Solomon Mines Limited (ASX Code: KSO)
ARBN	122 404 666

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.

Name of director	Stephen James McPhail
Date of last notice	19 November 2014
Date that director ceased to be director	18 January 2016

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.

Number & class of securities
Stephen McPhail and Michael Wilcox – 170,000 fully paid ordinary shares
Michael Wilcox and Stephen McPhail – 53,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Bodhi Svaha Holdings Limited – Stephen James McPhail has a beneficial interest in the shares owned by Bodhi Svaha Holdings Limited, which is 98% owned by the trustees of Paradise Now Trust (PNT). Stephen James McPhail is a trustee and beneficiary of PNT.	310,000 fully paid ordinary shares In addition, 250,000 options, with an exercise price of A\$0.23 and a three-year life, which were approved by shareholders at the 26 November 2015 Extraordinary General Meeting, are to be issued to Stephen James McPhail or his nominee, as part of his remuneration and in recognition of his past services to the Company, and are to be issued shortly now that the Xref Pty Ltd acquisition has been completed and when a restricted securities agreement has been executed by the Company and Stephen James McPhail (two-year escrow).

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	King Solomon Mines Limited (ASX Code: KSO)
ARBN	122 404 666

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.

Name of director	Simon James Robson Taylor
Date of last notice	4 January 2016
Date that director ceased to be director	18 January 2016

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.

Number & class of securities
NIL

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Jimbzal Pty Ltd <Taylor Family A/C>	450,000 fully paid ordinary shares
Simon James Robson Taylor is a Director and shareholder in Jimbzal Pty Ltd and a beneficiary of the trust.	

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	In addition, 250,000 options, with an exercise price of A\$0.23 and a three-year life, which were approved by shareholders at the 26 November 2015 Extraordinary General Meeting, are to be issued to Simon James Robson Taylor or his nominee, as part of his remuneration and in recognition of his past services to the Company, and are to be issued shortly now that the Xref Pty Ltd acquisition has been completed and when a restricted securities agreement has been executed by the Company and Simon James Robson Taylor (two-year escrow).
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.