

ASX Announcement
20 November 2020

Kingsrose Appoints New Directors

Kingsrose Mining (ASX: KRM) ('Kingsrose' or 'The Company') is pleased to announce the appointment of **Dr Tim Coughlin, Daryl Corp** and **Andrew Cooke** as Non-executive Directors to its Board with immediate effect.

Dr Tim Coughlin is a highly respected exploration/structural geologist and a successful mining executive with more than 30 over thirty years' industry experience exploring for gold, copper and base metals in Australia, New Guinea, the Americas, the Middle East and Eastern Europe.

Dr Coughlin holds an MSc in Exploration and Mining Geology from James Cook University and completed a PhD at the University of Queensland on the Structural Geology of the Central Andes in relation to copper and gold mineralization. Dr Coughlin is a Fellow of the Australasian Institute of Mining and Metallurgy.

Dr Coughlin has been responsible for the discovery of two new major gold deposits in Peru and Armenia and has held senior exploration management, project generation and consulting positions with various major mining companies, including the role of AngloGold Ashanti's Chief Geologist in South America involved with exploration and mining projects through that continent and particularly in Peru, Brazil and Argentina.

Dr Coughlin discovered the Amulsar gold deposit in Armenia (+5MOz gold resource) and founded Lydian International to evaluate and develop it. Lydian listed on the TSX in 2008. He was CEO of Lydian until completion of the Feasibility Study on Amulsar in 2014 and was responsible for building Lydian's market capitalisation to +C\$350 million. Dr Coughlin is currently CEO of Royal Road Minerals, an exploration company operating in South and Central America, listed on the TSX.V exchange.

Kingsrose has also appointed **Daryl Corp** to its Board. Mr Corp is an experienced mining executive with more than 40 years' experience in the minerals industry in a wide range of corporate and operational roles. These included base metals, iron ore and precious metals projects and operations in Australia and offshore. He holds a Bachelor of Engineering in Mining from the University of Melbourne, a Diploma in Geoscience from Macquarie University and is a Member of The Australasian Institute of Mining and Metallurgy.

Mr Corp started his career as a graduate mining engineer in Broken Hill, he moved to a role as Senior Mining Engineer with a small gold and base metals company before joining Newcrest Mining Limited in mid-1990. At Newcrest he progressed through technical roles to senior roles where he developed broader corporate skills, holding a range of positions including Transformation Executive – Business Development, General Manager –

ExCo Co-ordination and Projects, Head of Ore Reserves Governance, General Manager – Corporate Affairs, and Manager – Business Development.

Mr Corp has managed feasibility studies for several underground gold mine developments as well as the initial studies for both the Cadia Hill and Ridgeway mines. He was responsible for delivering permits required for development of the Gosowong Gold Mine in Indonesia, remaining with the project as Project Manager – Mining during the construction and early operations at Gosowong.

Andrew Cooke has also been appointed as a Non-executive Director. Mr Cooke holds a law degree from Sydney University and has extensive experience in law, corporate finance, governance and compliance. He has over 30 years of boardroom experience and has developed a practical blend of legal and commercial acumen.

He has served as a consultant to listed, public and private companies in the resources, property, mining services, technology and biotech sectors focussing on stock exchange, capital raisings, regulatory compliance and a wide range of corporate transactions. He is currently Chairman of the Admissions Committee of the Sydney Stock Exchange (SSX). Much of his work has been focussed on the resource sector where he has worked closely with exploration, mining and oil and gas companies in Australia, Canada, Indonesia, Fiji and the Solomon Islands.

Kingsrose Chairman Dr Mike Andrews said: “I am delighted to welcome Tim, Daryl and Andrew to the Kingsrose Board. Their extensive technical expertise in global exploration and mining projects as well as their experience in public company business development and corporate governance will ensure that the Kingsrose Board has the required skills as we seek to grow the inventory at Way Linggo and assess other opportunities”.

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This announcement has been authorised for release to the ASX by the Board.