

Kingsrose Mining Limited



12 November 2009

The Australian Securities Exchange Limited
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

Please be advised that effective 3 December 2009 the Company will be relocating its offices to:

Level 2
12-14 Thelma Street
West Perth WA 6005

Tel: (08) 9486 1149
Fax: (08) 9486 1511

Email: info@kingsrosemining.com.au
Web: www.kingsrosemining.com.au

Yours faithfully
KINGSROSE MINING LIMITED

A handwritten signature in black ink, appearing to read 'Tanya Ashley', written in a cursive style.

TANYA C. ASHLEY
JOINT COMPANY SECRETARY