

Appendix 3Y

Change of 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 KINGSROSE MINING LIMITED
ABN 49 112 389 910

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN CHRISTOPHER MORRIS
Date of last notice	30 APRIL 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Market Transfer of shares out of Icon Enterprises Limited in to Goldcrest Pty Ltd, a company in which Mr. Morris has a beneficial interest.
Date of change	10 June 2010
No. of securities held prior to change	1,000,000 Ordinary Shares 1,000,000 Unlisted Options 500,000 Listed Options
Class	Ordinary Shares
Number acquired	4,250,000
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration relating to the acquisition of the Way Linggo Project. Pursuant to the Share Purchase Agreement dated 10 September 2008 between, among others, Icon Enterprises Limited, the entity, and as approved by shareholders at the general meeting held 21 January 2009. Refer to Notice of Meeting and Explanatory Statement (lodged 19 Dec 2008).

+ See chapter 19 for defined terms.

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No. of securities held after change	5,250,000 Ordinary Shares 1,000,000 Unlisted Options 500,000 Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Market Transfer of shares out of Icon Enterprises Limited in to Goldcrest Pty Ltd, a company in which Mr. Morris has a beneficial interest.

Part 2 – Change of director's interests in contracts – Not Applicable

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.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.