

# 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.

<b>Name of entity</b> <b>KINGSROSE MINING LIMITED</b>
<b>ABN</b> <b>49 112 389 910</b>

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.

<b>Name of Director</b>	MICHAEL JOHN ANDREWS
<b>Date of last notice</b>	7 December 2007

### 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Market Transfer of shares out of Icon Enterprises Limited ("Icon") into Advanced Concept Holdings ("ACH"), a company in which Mr. Andrews has a beneficial interest.
<b>Date of change</b>	10 June 2010
<b>No. of securities held prior to change</b>	1,000,000 Unlisted Options
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	16,150,000 (50% portion of the 32,300,000 transferred from Icon to ACH)
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> <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).

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,000,000 Unlisted Options 16,250,000 Ordinary Shares
<b>Nature of change</b> 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 Advanced Concept Holdings, a company in which Dr. Andrews 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.

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

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