

# 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.

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

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.

|   |                      |
|---|----------------------|
| <b>Name of director</b>                         | Mr David Frank Hatch |
| <b>Date of last notice</b>                      | 7 December 2007      |
| <b>Date that director ceased to be director</b> | 26 February 2009     |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b><br><br>3,000,000 UNLISTED OPTIONS TO ACQUIRE ORDINARY FULLY PAID SHARES AT AN EXERCISE PRICE OF 25c EACH ON OR BEFORE 31 DECEMBER 2012. |
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+ 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*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest                                     | <b>Number &amp; class of securities</b>            |
|---|--|
| KRM (WA) PTY LTD ATF THE KINGSROSE UNIT TRUST – SHARES HELD IN TRUST FOR MR. HATCH PURSUANT TO THE SHARE TRANSFER AGREEMENT BETWEEN KRM (WA) PTY LTD AND THE COMPANY. | NIL (3,000,000 FULLY PAID ORDINARY SHARES LAPSED). |

**Part 3 – Director's interests in contracts**

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | NIL |
| <b>Nature of interest</b>                                    | NIL |
| <b>Name of registered holder (if issued securities)</b>      | NIL |
| <b>No. and class of securities to which interest relates</b> | NIL |

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+ See chapter 19 for defined terms.