



8 December 2009

The Australian Securities Exchange Limited  
2 The Esplanade  
PERTH WA 6000

Dear Sir/Madam

RE: CORRECTION TO FAX NUMBER

Please be advised that on 12 November 2009, the Company announced its relocation to a new premise however, the announcement incorrectly stated the facsimile number of the new office.

Please be advised that the correct office details are as follows:

Level 2  
12-14 Thelma Street  
West Perth WA 6005

Tel: (08) 9486 1149  
Fax: (08) 9486 1151

Email: [info@kingsrosemining.com.au](mailto:info@kingsrosemining.com.au)  
Web: [www.kingsrosemining.com.au](http://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  
COMPANY SECRETARY