Kingsrose

ASX Announcement

2 October 2026

2026 Annual General Meeting

Kingsrose Mining Limited (ASX: KRM) ('Kingsrose' or the 'Company') advises that in accordance with ASX Listing Rule 3.13.1, it anticipates that it will hold its 2026 Annual General Meeting ("AGM") on or after 20 November 2026.

Shareholders will be advised of further details regarding the AGM including the exact date and time in a separate Notice of Meeting, which will be provided to shareholders in October 2026. The Notice of Meeting will also be available on the Company Announcements Platform and the Company's website at https://www.kingsrose.com/news/#1107.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as director is 9 October 2026. Any nominations must be received in writing no later than 5:00pm (AWST) on that date at the Company's registered office.

This announcement was authorised for release by Alessandra Gauvin, Joint Company Secretary.

For further information regarding the Company and its projects please visit www.kingsrose.com

For more information please contact:

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About Kingsrose Mining Limited

Kingsrose Mining Limited is a leading sustainability-conscious and technically proficient mineral exploration company listed on the ASX. The Company has a discovery-focused strategy, targeting the acquisition and exploration of critical mineral deposits. This has resulted in the acquisition of, or joint venture into, the Råna nickel-copper-cobalt and Penikat PGE-Base Metal projects in Finland and Norway.

Kingsrose is actively looking for M&A projects with near term development potential.