

ASX Announcement

20 October 2022

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

**Kin Mining NL** (ASX: KIN or “the Company”) advises that Non-Executive Director, Mr Brian Dawes, has advised his intention to step down from the Board at the upcoming Annual General Meeting on 24 November 2022.

Mr Dawes joined the Kin Board in February 2018 at a time when the Company was undergoing significant change and uncertainty. His steady, considered and thoughtful approach played an important role in guiding Kin through that period and through the changes to the Company’s strategy from that point until now. His wisdom and contribution have been greatly appreciated.

Kin Mining Chairman, Joe Graziano, said: *“We thank Brian for his considerable support, wise counsel and guidance over the past four years. It has been a pleasure working with him and we wish him well in his future endeavours.”*

-ENDS-

*Authorised for release by the Board of Directors*

**For further information, please contact:**

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### ABOUT KIN MINING NL

Kin Mining NL (ASX: KIN) is a West Australian based gold development and exploration company. Kin’s key focus is its 100% owned Cardinia Gold Project (CGP) located in the highly prospective North-Eastern Goldfields region of Western Australia. The CGP has a 1.4Moz gold Mineral Resource defined in both oxide and deeper primary mineralisation with considerable potential to grow this resource with further drilling.

Kin’s exploration effort is the systematic program of exploration across the Cardinia Mining Centre that seeks to advance a number of targets in parallel while developing a pipeline of exploration targets for ongoing Mineral Resource expansion.

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#### ASX Code: KIN

Shares on issue: 1,049 million

Market Capitalisation: \$79 million

Cash: \$12.7 million (30 September 2022)

#### Kin Mining NL

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