



342 Scarborough Beach Rd,  
Osbourne Park  
Western Australia 6017

22 September 2023

ASX Market Announcements  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Attention: Scarlett de Lavaine  
Advisor, Listings Compliance (Perth)

Dear Madam

**EXPLANATION FOR LATE LODGEMENT OF APPENDIX 3Z**

Kin Mining Limited (Kin) refers to the attached Appendix 3Z – Final Directors Interest Notice.

Kin notes that the Appendix 3Z – Final Directors Interest Notice lodged today for Mr Andrew Munckton is lodged later than required under ASX Listing Rule 3.19A.3. Kin confirms that the late lodgement was due to administrative oversight only.

Kin confirms it has agreements in place with its directors in compliance with ASX Listing Rule 3.19B and confirms that its current arrangements are adequate to ensure it meets its disclosure obligations under ASX Listing Rule 3.19A.

As this was an administrative oversight only and the agreements and arrangements currently in place are adequate in the absence of such an oversight Kin does not feel that any changes are required to ensure compliance with Listing Rule 3.19 A or 3.19B.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Stephen Jones".

Stephen Jones  
Company Secretary

# 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</b>	Kin Mining NL
<b>ABN</b>	30 150 597 541

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>	Andrew Munckton
<b>Date of last notice</b>	16 February 2023
<b>Date that director ceased to be director</b>	31 July 2023

### 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>
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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> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
1. Metamorphic Investments Pty Ltd <Munckton Family A/C>	1. 785,492 Ordinary Shares
2. Munckton Super Fund	2. 1,284,870 Ordinary Shares

+ See chapter 19 for defined terms.

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

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

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+ See chapter 19 for defined terms.