

Appendix 3Y

Change of Director's Interest Notice

Name of entity	Kin Mining NL
ABN	30 150 597 541

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MR HANSJOERG PLAGGEMARS
Date of last notice	1 November 2023

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	KiCo Invest GmbH: Director is a significant shareholder of KiCo Invest GmbH Delphi Unternehmensberatung Aktiengesellschaft: Director is a director of Delphi Unternehmensberatung Aktiengesellschaft
Date of change	21 December 2023
No. of securities held prior to change	<i>KiCo Invest GmbH:</i> 1,615,671 Ordinary Shares 500,000 Unlisted Options @ \$0.2433 expiry 2/12/2023 <i>Delphi Unternehmensberatung Aktiengesellschaft:</i> Nil
Class	Ordinary fully paid shares
Number acquired	Delphi Unternehmensberatung Aktiengesellschaft: No new shares acquired. Relates to a change in the management structure of Delphi Unternehmensberatung Aktiengesellschaft, which holds 274,909,856 fully paid ordinary shares
Number disposed / expired	500,000 Unlisted Options @ \$0.2433 expired 2/12/2023
Value/Consideration	-
No. of securities held after change	<i>KiCo Invest GmbH:</i> 1,615,671 fully paid ordinary shares <i>Delphi Unternehmensberatung Aktiengesellschaft:</i> 274,909,856 fully paid ordinary shares
Nature of changes	Unlisted Options Expired The Director was appointed to the management board of Delphi Unternehmensberatung Aktiengesellschaft

Part 2 – Change of director's interests in contracts

NIL

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A