



20 May 2024

Dear Shareholder,

Shareholder General Meeting – Notice and Proxy Form

Kin Mining NL (ASX:KIN) (KIN or the Company) is convening a General Meeting (Meeting) to be held at the offices of Automic Group, Rottneest Boardroom, Level 5, 191 St Georges Terrace, Perth, Western Australia and virtually on 20 June 2024 at 10am (AWST).

In accordance with the Corporations Amendments (Meetings and Documents) Act 2022 which came into effect on 1 April 2022, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**) unless specifically requested to do so. Instead, the Notice is being made available to shareholders electronically and can be viewed and downloaded online at the following link: <https://www.kinmining.com.au>. The Notice will also be posted on the Company's ASX market announcements page. Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

A copy of your personalised proxy form is enclosed for your convenience. Your proxy voting instructions must be received by 10:00am (AWST) on Tuesday 18 June 2024, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. The Company strongly encourages shareholders to lodge a directed proxy form.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Stephen Jones', written over a light blue grid background.

Stephen Jones
Company Secretary
KIN MINING NL