

ASX Announcement

14 August 2024

CHANGE OF COMPANY TYPE, COMPANY NAME AND ASX CODE AND ADOPTION OF NEW CONSTITUTION

Patronus Resources Limited ACN 150 597 541 (previously Kin Mining N.L.) (**Company**) advises that following shareholder approval obtained at the general meeting of shareholders held on Thursday, 20 June 2024, the change of company type (from a no liability company to a company limited by shares), change of company name (from Kin Mining N.L. to **Patronus Resources Limited**) and replacement of the Company's constitution are now effective.

The change of the Company's name and ASX code to '**PTN**' will be effective on ASX from the commencement of trading on Wednesday, 14 August 2024.

The Company will shortly release its new constitution under a separate ASX announcement.

- Ends-

This announcement has been approved for release by the Board of the Company.

For further information please contact:

Stephen Jones

Chief Financial Officer and Company Secretary

(08) 9242 2227

ABOUT PATRONUS RESOURCES LTD

Patronus Resources (ASX: PTN) is a West Australian based gold development and exploration company. Patronus'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 0.932 Moz gold Mineral Resource defined in both oxide and deeper primary mineralisation with considerable potential to grow this resource with further drilling.

Patronus'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.

ASX Code: PTN

Shares on issue: 1178 million

Market Capitalisation: \$67 million

Cash: \$67 (30 June 2024)

PATRONUS RESOURCES

Level 1, 24 Outram Street

WEST PERTH WA 6005

P: +61 08 9242 2227

E info@patronusresources.com.au

patronusresources.com.au