



12 February 2018



• WINNER OF THE 2017 •
BEST EMERGING COMPANY AWARD

Board of Directors

Trevor Dixon

Chairman

Don Harper

Managing Director

David Sproule

Technical Director

Joe Graziano

Non-Executive Director &
Company Secretary

RECEIPT OF NOTICE PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001

Kin Mining NL (ASX: KIN) (The Company) wishes to advise that the Company has received a notice from:

- (a) Mr Terrence Ronald Grammer;
- (b) Mr Marvyn John Fitton; and
- (c) Orbit Drilling Pty Ltd,

notifying the Company that those shareholders request pursuant to section 249D of the Corporations Act 2001 that the Company call a general meeting of shareholders to consider the following resolution:

(a) Resolution 1 – Removal of Director – Mr David Sproule

“That in accordance with section 203D of the Corporations Act, David Sproule be removed as a director of Kin Mining NL effective immediately on the passing of this resolution.”

The abovementioned shareholders have advised that they hold 5% or more of the current share capital of the company.

The Company will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act 2001. Further details of the general meeting will be circulated to shareholders in due course.

-ENDS-

For further information, please contact:

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Chairman
Kin Mining NL
+61 8 9242 2227

Joe Graziano
Company Secretary
Kin Mining NL
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Shares on Issue:

221,347,198

Unlisted Options:

40,955,667

ASX: KIN

About Kin Mining

Kin Mining (ASX: KIN) is an emerging gold development company with a significant tenement portfolio in the highly prospective North-Eastern Goldfields region of Western Australia. The Company has completed its Definitive Feasibility Study on the Leonora Gold Project forecasting an average production rate of 55,000oz¹ pa. The Company has also upgraded its resources to 1.02Moz² and released its Maiden Ore Reserve of 373,000oz¹. Kin is seeking to increase shareholder value through continued aggressive exploration on its tenements and achieving gold production in the second half of 2018.

¹The 2 October 2017 DFS included the proposed 3.75% West Australian Government Gold Tax. This proposal has since been rejected with the revised AISC now A\$1,018/oz. The Company confirms that it is not aware of any new information or data that materially affects the information included in the ASX announcement of 2 October 2017 "Feasibility confirms a high margin gold mine for Kin at its Leonora Gold Project", and that all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed. For Reference see ASX Announcement 2/10/2017 *Feasibility confirms a high margin gold mine for Kin at its Leonora Gold Project*

²The Company confirms that it is not aware of any new information or data that materially affects the information included in the ASX Announcement of 30 August 2017 "Kin Defines +1 Million ounces of Gold at the Leonora Gold Project", and that all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed.