



31 July 2019

#### Management

**Andrew Munckton**  
Managing Director

**Stephen Jones**  
Chief Financial Officer and  
Company Secretary

**Glenn Grayson**  
Exploration Manager

#### Board of Directors

**Brian Dawes**  
Non-Executive Director

**Joe Graziano**  
Non-Executive Director

**Nicholas Anderson**  
Non-Executive Director

**Hansjoerg Plaggemars**  
Non-Executive Director

#### Contact Details

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##### Shares on Issue

483,371,337

##### Unlisted Options

25,000,000

## Board Changes Implemented and PFS Update

- Nicholas Anderson and Hansjoerg Plaggemars appointed as Non-Executive Directors
- Jeremy Kirkwood and Trevor Dixon have now resigned as Directors
- Cardinia Gold Project Pre-Feasibility Study expected to be released in early August

**Kin Mining NL** (ASX: KIN or Company) advises the recently foreshadowed changes to the Board of Directors have been implemented effective 31 July 2019 (see ASX announcement *Director Appointment/Resignation* dated 24 July 2019).

The Company has now received all reports from its external consultants working on the Cardinia Gold Project (CGP) Pre-Feasibility Study (PFS) and is in the process of final review and compilation.

Once this process is complete, which will include a thorough review of the PFS by the new Non-Executive Directors, a summary of the PFS outcomes will be released to the ASX by Kin. It is expected this will occur in the first half of August 2019.

**-ENDS-**

### For further information, please contact:

#### Investor enquiries

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#### Media enquiries

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