



1 September 2015

#### Board of Directors

**Terry Grammer**

Chairman

**Trevor Dixon**

Managing Director

**Fritz Fitton**

Technical Director

**Joe Graziano**

Non-Executive Director &  
Company Secretary

#### Contact Details

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**Shares on Issue:**

55,670,690

ASX: KIN

## Share Purchase Plan Extension

On 31 July 2015, Kin Mining NL ("Kin") announced a Share Purchase Plan (SPP) allowing eligible shareholders to purchase up to a maximum of \$3,000 of new shares in Kin at an issue price of \$0.10 cents per share together with one free attaching Option for every two shares subscribed for and issued.

The Board of Kin is pleased to extend the offer period for the SPP from 2 September 2015 until 11 September 2015, to allow eligible shareholders more time to consider accepting the offer.

The revised timetable for the offer is set out in the table below. All other terms remain unchanged.

*If you have already sent in your application – thank you – no further action is required.*

TIMETABLE	
SPP Offer Closing Date*	11 September 2015
Option Offer Issue Date*	14 September 2015
SPP Offer Issue Date*	16 September 2015
SPP Offer Quotation Date*	22 September 2015
General Offer Closing Date*	6 October 2015
General Offer Issue Date*	7 October 2015
General Offer Quotation Date*	8 October 2015

*\* The Directors reserve the right to bring forward or extend a Closing Date at any time without notice. As such, the date the securities are expected to be issued and commence trading on ASX may vary with any change in the respective Closing Dates.*

Kind Regards

**Joe Graziano**  
Company Secretary