



17 AUGUST 2016

Board of Directors

Terry Grammer
Chairman

Don Harper
Chief Executive Officer

Trevor Dixon
Executive Director

Fritz Fitton
Technical Director

Joe Graziano
Non-Executive Director &
Company Secretary

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Shares on Issue:

90,482,891

Unlisted Options:

13,955,000

ASX: KIN

REQUEST TO LIFT TRADING HALT

Kin Mining (ASX: KIN) advises that further to its ASX release of Monday August 15, 2016, the Company has sought legal advice in respect to issues raised in a letter written by a Kin shareholder because of the belief the letter is actionable, as it conveys a number of defamatory imputations.

Having now sought this advice, Kin will not repeat the defamatory statements or respond publicly to them. However, Kin's Directors will consider the advice and decide what, if any, action they will take against the letter's author.

Kin also advises that the Pre-feasibility Study on its Leonora Gold Project is firmly on track, with the milling trial having commenced. The results of the trial mining exercise will form a key part of the study.

Given the above, Kin requests that the trading halt on its securities be lifted immediately.

Yours Faithfully



Joe Graziano
Company Secretary