



29 JUNE 2017

Board of Directors

Trevor Dixon

Chairman

Don Harper

Managing Director

David Sproule

Non-Executive Director

Joe Graziano

Non-Executive Director/
Company Secretary

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Shares on Issue:

161,696,184

Unlisted Options:

28,865,750

ASX: KIN

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Kin Mining NL (**KIN**) is pleased to announce the appointment of Mr Stephen Jones as Chief Financial Officer, effective from 1 May 2017.

Kin has appointed Mr Jones as Chief Financial Officer to strengthen the executive team of Kin as it pushes forward the development of the Leonora Gold Project.

Mr Jones brings financial, accounting, project approvals and business development experience to KIN. With over 20 years' experience working in the Western Australian business community on mineral and industrial projects Mr Jones offers significant additional credibility to the already strong Kin Executive.

Most recently Mr Jones ran his own private consulting firm from 2014 and prior to that held senior financial roles with a number of ASX listed vehicles. Mr Jones has experience operating in the international marketplace of Southern Africa and the USA.

Mr Jones is a Chartered Accountant and member of the Institute of Chartered Accountants in Australia and New Zealand.

-ENDS-

For further information, please contact:

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