



27 April 2018

Board of Directors

Jeremy Kirkwood

Chairman

Trevor Dixon

Acting Managing Director

Joe Graziano

Non-Executive Director &
Company Secretary

Brian Dawes

Non-Executive Director

Contact Details

Post

PO Box 565
Mount Hawthorn
Western Australia 6915

Office

342 Scarborough Beach
Road Osborne Park
Western Australia 6017

Phone

08 9242 2227

Fax

08 9242 1277

Email

info@kinmining.com.au

Website

www.kinmining.com.au

Shares on Issue:

221,638,347

Unlisted Options:

37,335,750

ASX: KIN

Appointment of Experienced CEO

Kin Mining NL (ASX: KIN) is pleased to advise of the appointment of Mr Andrew Munckton as Chief Executive Officer, effective 26 April 2018. Mr Munckton was selected for the role following a two month recruitment process supported by a recruiting firm and overseen by the Kin Board of Directors.

Mr Munckton is an experienced geologist who has held senior management roles of both ASX-listed companies and gold operations in a career spanning more than 30 years.

Most recently, Mr Munckton was Managing Director of a junior gold and base metals exploration and development company, Syndicated Metals Limited. His recent focus at Syndicated has been on leading the acquisition and exploration of the Monument Gold Project in Western Australia which is adjacent to Dacian Gold's Mount Morgans gold mine. In this role he has had responsibility for overseeing exploration programs, feasibility studies, project assessments and acquisition, project divestments, joint ventures, capital raisings and general corporate strategy.

Mr Munckton has also held the roles of Managing Director of Avalon Minerals, General Manager – Operations for Gindalbie Metals, General Manager Strategic Development of Placer Dome Asia Pacific and General Manager of the Kanowna Belle and Kundana gold mines, now owned by Northern Star Resources.

He holds a Bachelor of Science (Geology) from the University of Western Australia and is currently a Member of the Australasian Institute of Mining and Metallurgy (AusIMM) and the Australian Institute of Company Directors (AICD).

Kin's current acting Managing Director Trevor Dixon will continue in a senior executive and Board role with Kin with responsibility for overseeing Tenement Management and Business Development. Mr Dixon holds invaluable practical knowledge in relation to the Company's current activities and has extensive experience which he has acquired over 30+ years in the Eastern Goldfields of WA. Mr Dixon will work closely with Mr Munckton to ensure an orderly transition of management oversight of the independent review of the development of the LGP and ongoing exploration program for which Mr Munckton will have primary management responsibility.

Mr Dixon's remuneration package will remain the same during the transitional period as previously announced on 25 July 2017.

The Chairman of Kin, Jeremy Kirkwood, said the Board of Directors believes Mr Munckton is very well suited to drive business performance improvement at Kin through management leadership, safety, cost control, project execution, productivity and ongoing exploration activity.

"Andrew's extensive experience in leading executive teams, operating successful gold mines, project management, gold exploration and corporate strategy give the Board complete confidence that he is the right person to be the CEO of Kin Mining," Mr Kirkwood said.

"We look forward to Andrew quickly taking the leadership role in the Kin management team and being a central part of initially completing the review process announced by Kin on 11 April, driving Kin's exploration program and realizing its development ambitions for the Leonora Gold Project."

Commenting on his appointment, Mr Munckton said: "I am very excited to take on the challenge of helping to steer Kin through the current review of the development of the Leonora Gold Project in a way that maximises returns for Kin shareholders. I am extremely confident that the project and extensive tenement package holds significant value."

A copy of Mr Munckton's employment terms are contained in Appendix 1.

For further information, please contact:

Investors

Trevor Dixon
Executive Director
Kin Mining NL
+61 8 9242 2227

Media

Michael Vaughan
Fivemark Partners
+61 422 602 720
michael.vaughan@fivemark.com.au

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 completed its Definitive Feasibility Study on the Leonora Gold Project in October 2017. Kin is seeking to increase shareholder value through continued aggressive exploration on its tenements and achieving gold production.

Appendix 1
CHIEF EXECUTIVE OFFICER – EMPLOYMENT TERMS

Name: Mr Andrew Timothy Munckton

Position: Chief Executive Officer

Start Date: 26 April 2018

Term: No fixed term

Total Fixed
Remuneration: \$325,000 inclusive of Superannuation, reviewed annually

Remuneration –
Short Term Incentives: A cash bonus up to a maximum of 50% of Total Fixed Remuneration

The Performance Criteria will be determined by the Board and the
Executive for the next financial year.

Remuneration-
Long Term Incentives: Shares, Options and Performance Rights to the Value of 30% of
Total Fixed Remuneration.

The Performance Criteria will be determined by the Board and the
Executive for the next financial year.
