

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Kin Mining NL
<b>ABN</b> 30 150 597 541

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Sproule
<b>Date of last notice</b>	13 February 2017

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Polymetals Group Pty Ltd – Mr Sproule holds a beneficial interest.</li> <li>2. Meadowhead Investments Pty Ltd t/f Sproule Family Trust – Mr Sproule is a Director and holds a beneficial interest</li> </ol>
<b>Date of change</b>	9 May 2017
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 909,091 Fully Paid Ordinary Shares.</li> <li>2. Nil</li> </ol>
<b>Class</b>	Ordinary Fully Paid Shares & Unlisted Options
<b>Number acquired</b>	4,000,000 Ordinary Shares 2,000,000 Unlisted Options @ \$0.40 expiry 31/03/2019

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$800,000
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 909,091 Ordinary Shares</li> <li>2. 4,000,000 Ordinary Shares</li> <li>2. 2,000,000 Unlisted Options @ \$0.40 expiry 31/03/2019</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan Shortfall Entitlements in accordance with Prospectus dated 13 March 2017 and following shareholder approval on 10 April 2017 as set out in the Notice of General Meeting dated 10 March 2017.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
--	----

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

+ See chapter 19 for defined terms.