



30 July 2018

Management

Andrew Munckton
Managing Director

Stephen Jones
Chief Financial Officer &
Company Secretary

Glenn Grayson
Exploration Manager

Board of Directors

Jeremy Kirkwood
Chairman

Trevor Dixon
Executive Director
Business Development &
Land Tenure

Joe Graziano
Non-Executive Director

Brian Dawes
Non-Executive Director

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Shares on Issue

324,730,577

Unlisted Options

37,335,750

Board Appointments

CEO Andrew Munckton appointed Managing Director ***CFO Stephen Jones appointed Company Secretary***

Kin Mining NL (ASX: KIN) advises that it has appointed current Chief Executive Officer Mr Andrew Munckton as Managing Director, effective 1 August 2018.

Kin Chairman, Mr Jeremy Kirkwood, said Mr Munckton would make a strong contribution to the Board of Directors following an outstanding job of leading Kin since his appointment as CEO in April.

“Andrew’s leadership has been excellent as Kin has worked through the issues associated with the Leonora Gold Project and in recalibrating Kin’s strategic direction. We look forward to his increased input, particularly as an experienced mining geologist, as a member of the Board of Directors,” Mr Kirkwood said.

The Company has also accepted the resignation of Mr Joe Graziano as Company Secretary, a position he has held since the Company’s incorporation. Mr Graziano will continue to serve on Kin’s Board as a Non-Executive Director. Kin wishes to thank Joe for his years of dedicated service as Company Secretary.

Chief Financial Officer Mr Stephen Jones will assume the role of Company Secretary, effective 1 August 2018.

-ENDS-

For further information, please contact:

Investor enquiries

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Media enquiries

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