



21 OCTOBER 2016

## KIN RESPONDS TO LETTER TO SHAREHOLDERS

**Kin Mining NL (ASX: KIN)** has today posted on its website a response to the letter to Kin shareholders from three individuals seeking to remove three of the Company's directors and replace them with their nominees.

It is the view of the directors that the letter contains highly misleading and inaccurate statements in respect to the Kin Board, the Company and its activities.

In light of the letter's shortcomings, the Kin directors believe the letter, and therefore the attempt to change the Kin board, has zero credibility.

Please visit the Company's website to view the response at [www.kinmining.com.au](http://www.kinmining.com.au) or [Kin's-Response-to-Members-Statement-in-Notice-of-Meeting](#)

**For further information, please contact:**

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Non-Executive Director/Company Secretary  
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**About Kin Mining NL**

**Kin Mining (ASX: KIN)** is an emerging gold development company with a significant tenement portfolio in the Eastern Goldfields of Western Australia. Through exploration success and selective acquisition, the Company aims to become a profitable, high-margin Australian gold producer. The immediate focus of the Company is completing an updated pre-feasibility study at its flagship Leonora Gold Project (100%), containing a JORC resource of 722koz, by the end of the calendar year.

Kin's exploration is targeting near-mine and prospects within the transport corridor linking further discovery to a proposed independent processing plant located at the Leonora Gold Project.

**Directors:**

Terry Grammer	Trevor Dixon	Fritz Fitton	Joe Graziano
Chairman	Executive Director	Technical Director	Non-Exec Director & Co. Sec.

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**SHARES on Issue:** 113,328,614  
**Unlisted Options:** 13,775,000