



28 February 2018



• WINNER OF THE 2017 •  
BEST EMERGING COMPANY AWARD

#### Board of Directors

**Jeremy Kirkwood**

Chairman

**Trevor Dixon**

Acting Managing Director

**Joe Graziano**

Non-Executive Director &  
Company Secretary

**Brian Dawes**

Non-Executive Director

## WITHDRAWAL OF SECTION 249D REQUISITION NOTICE

**Kin Mining NL** (ASX: KIN) ("The Company") advises that, following the resignation of Mr David Sproule, the requisition notice under Section 249D of the Corporations Act to convene a general meeting of shareholders to consider a resolution to remove Mr David Sproule as a Director has been withdrawn.

Accordingly, the General Meeting of Shareholders which was to be convened will not have to be called to consider the resolution.

With the withdrawal of the s249D notice, the Company can now focus its full attention on the development of the Leonora Gold Project.

- ENDS -

#### 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

**For further information, please contact:**

Trevor Dixon  
Acting Managing Director  
Kin Mining NL  
+61 8 9242 2227

Joe Graziano  
Company Secretary  
Kin Mining NL  
+61 8 9242 2227

**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 has completed its Definitive Feasibility Study on the Leonora Gold Project forecasting an average production rate of 55,000oz<sup>1</sup> pa. The Company has also upgraded its resources to 1.02Moz<sup>2</sup> and released its Maiden Ore Reserve of 373,000oz<sup>1</sup>. Kin is seeking to increase shareholder value through continued aggressive exploration on its tenements and achieving gold production in the second half of 2018.

<sup>1</sup>The 2 October 2017 DFS included the proposed 3.75% West Australian Government Gold Tax. This proposal has since been rejected with the revised AISC now A\$1,018/oz. The Company confirms that it is not aware of any new information or data that materially affects the information included in the ASX announcement of 2 October 2017 "Feasibility confirms a high margin gold mine for Kin at its Leonora Gold Project", and that all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed. For Reference see ASX Announcement 2/10/2017 *Feasibility confirms a high margin gold mine for Kin at its Leonora Gold Project*

<sup>2</sup>The Company confirms that it is not aware of any new information or data that materially affects the information included in the ASX Announcement of 30 August 2017 "Kin Defines +1 Million ounces of Gold at the Leonora Gold Project", and that all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed.

**Shares on Issue:**

221,347,198

**Unlisted Options:**

37,335,750

ASX: KIN