



1 April 2019

#### Management

**Andrew Munckton**  
Managing Director

**Stephen Jones**  
Chief Financial Officer  
and Company Secretary

**Glenn Grayson**  
Exploration Manager

**Trevor Dixon**  
Executive Director  
Business Development &  
Land Tenure

#### Board of Directors

**Jeremy Kirkwood**  
Chairman

**Joe Graziano**  
Non-Executive Director

**Brian Dawes**  
Non-Executive Director

#### Contact Details

##### Post

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Road  
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##### Phone

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##### Email

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##### Website

www.kinmining.com.au

##### Shares on Issue

441,371,337

##### Unlisted Options

25,000,000

## EXPIRY OF UNLISTED OPTIONS

Kin Mining (**ASX: KIN**) wishes to advise of the expiry of the following unlisted options which were not exercised and have therefore lapsed.

Number	Details of Expired Options
12,235,750	Unlisted Options exercisable at \$0.40 on or before 31 March 2019

The Company's current capital structure is as follows:

Number	Class
441,371,337	Fully Paid Ordinary Shares
5,000,000	Unlisted Options exercisable at \$0.27 on or before 10 April 2020
9,000,000	Unlisted Options exercisable at \$0.75 on or before 15 September 2020
6,000,000	Unlisted Options exercisable at \$1.00 on or before 15 September 2021
4,000,000	Unlisted Options exercisable at \$1.25 on or before 15 September 2022
1,000,000	Unlisted Options exercisable at \$0.36 on or before 15 January 2020

For further information please contact the Company Secretary on +61 8 9242 2227.

### About Kin Mining NL

Kin Mining NL (ASX: KIN) is a West Australian based gold development and exploration company. Kin's focus is its 100% owned Leonora Gold Project (LGP) located in the highly prospective North-Eastern Goldfields region of Western Australia. The LGP has a +1Moz<sup>1</sup> gold Mineral Resource defined in both supergene and deeper primary mineralisation with considerable potential to grow this resource with further drilling.

<sup>1</sup>Other than the update to the Helens Resource in the ASX Announcement of 10 September 2018 "Helens Mineral Resource Update", 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 announcements continue to apply and have not materially changed.