



ASX Code: KIN

24 July 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

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Western Australia  
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### Shares on Issue

483,371,337

### Unlisted Options

25,000,000

## Changes to Board Of Directors

**Kin Mining NL** (ASX: KIN or Company) advises of a number of changes to the composition of its Board of Directors which will take place after the completion of the Pre-Feasibility Study (PFS) for the Cardinia Gold Project, currently scheduled to occur before the end of July 2019.

The changes follow recent discussions between the current Board and a number of major shareholders, two of which have requested representation on Kin Board. The restructure will ensure the Board has an appropriate number of Directors and blend of skillsets for a company at Kin's stage of development.

The changes to the Board are as follows:

- Appointment of Mr Nicholas Anderson
- Appointment of Mr Hansjoerg Plaggemars
- Resignation of Mr Jeremy Kirkwood
- Resignation of Mr Trevor Dixon

Current Managing Director Andrew Munckton, Non-Executive Director Brian Dawes and Non-Executive Director Joe Graziano will continue to serve on the Kin Board in their current roles.

The Company would like to thank Mr Jeremy Kirkwood for his leadership through what has been an often challenging period since his appointment in February 2018. Jeremy's commitment to all Kin shareholders and the business has been steadfast and unwavering.

The Board also wishes to thank Mr Trevor Dixon for his years of dedicated service and commitment to the Company. Trevor was instrumental in assembling the original Kin tenure on which the Company was floated in 2013 and in securing the tenure on which the Cardinia Gold Project is now based.

Short biographies for Mr Nicholas Anderson and Mr Hansjorg Plaggemars are included at the end of this announcement.

**-ENDS-**

**For further information, please contact:**

### Investor enquiries

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### Media enquiries

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## **Appendix 1: Director Biographies**

### Nicholas Anderson

Mr Anderson is a chemical engineer and finance executive with extensive experience in the resources sector. For more than 15 years he has provided financial/corporate advisory services, capital raising solutions and completed asset purchases across the mining, infrastructure and renewables sectors.

He is currently Chief Financial Officer of Rivet Group which provides transport, logistics, equipment hire and maintenance services to a number of industries including mining. Mr Anderson is also a Non-Executive Director of Adaman Resources and is a graduate of the Australian Institute of Company Directors.

### Hansjoerg Plaggemars

Mr Plaggemars is an experienced company director with a deep background in corporate finance, corporate strategy and governance. He has served on the Board of Directors of many listed and unlisted companies in a variety of industries including mining, agriculture, shipping, construction and investments. This includes the Board of Delphi Unternehmensberatung AG.

Mr Plaggermars has qualifications in Business Administration and is fluent in English and German.