

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001#

Name of Company: KIN MINING NL
ABN: 30 150 597 541

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Trevor John Dixon
Date of last notice	21 November 2018
Date that director ceased to be director	31 July 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 12,308,910 Ordinary Shares 37,500 Unlisted Options @ \$0.40 expiry 31/03/2019 3,000,000 Unlisted Options @ \$0.75 expiry 15/09/2020 2,000,000 Unlisted Options @ \$1.00 expiry 15/09/2021 1,000,000 Unlisted Options @ \$1.25 expiry 15/09/2022
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Trevor John Dixon & Fiona Anne Dixon	Indirect: 43,750 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.