

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                                     |
|-------------------------------------|
| <b>Name of entity</b> Kin Mining NL |
| <b>ABN</b> 30 150 597 541           |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Jeremy David Kirkwood |
| <b>Date of last notice</b> | 28 February 2018      |

### Part 1 - Change of director's relevant interests in securities

*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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Como Group Holdings Pty Ltd <Kirkwood Superfund><br>Mr Kirkwood is a Director and Beneficiary of the Self Managed Superannuation Fund |
| <b>Date of change</b>  | 1. 29 June 2018 to 3 July 2018<br>2. 4 July 2018  |
| <b>No. of securities held prior to change</b>  | Nil   |
| <b>Class</b>   | 1. Ordinary Shares<br>2. Ordinary Shares  |
| <b>Number acquired</b>   | 1. 900,000 Ordinary Shares<br>2. 428,156 Ordinary Shares  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 1. \$0.1235<br>2. \$0.11  |
| <b>No. of securities held after change</b>   | 1,328,156 Ordinary Shares   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <ol style="list-style-type: none"> <li>1. On-Market Trade</li> <li>2. Sub-Underwriting Allocation as disclosed in the Non-Renounceable Rights Issue – Offer Document 5 June 2018</li> </ol> |
|---|---|

### Part 2 – Change of director's interests in contracts

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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder (if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

### Part 3 – <sup>+</sup>Closed period

|   |   |
|---|---|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Yes   |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | Yes   |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Clearance received for On-Market Trade on 29 June 2018 for a period of three business days. |

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<sup>+</sup> See chapter 19 for defined terms.