

# Amended 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	David Sproule
<b>Date of last notice</b>	12 October 2017
<b>Date that director ceased to be director</b>	27 February 2018

### 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.

<b>Number &amp; class of securities</b>
Nil

+ 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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <ol style="list-style-type: none"> <li>1. Polymetals Group Pty Ltd – Mr Sproule holds a beneficial interest.</li> <li>2. Meadowhead Investments Pty Ltd T/F Sproule Family Trust – Mr Sproule is a Director and holds a beneficial interest.</li> </ol>	<ol style="list-style-type: none"> <li>1. 909,091 Ordinary Shares</li> <li>2. 4,000,000 Ordinary Shares</li> <li>2. 2,000,000 Unlisted Options @ \$0.40 expiry 31/03/2019</li> <li>2. 1,000,000 Unlisted Options @ \$0.75 expiry 15/09/2020</li> <li>2. 1,000,000 Unlisted Options @ \$1.00 expiry 15/09/2021</li> <li>2. 1,000,000 Unlisted Options @ \$1.25 expiry 15/09/2022</li> </ol>

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.