



6 September 2016

NOTICE PURSUANT TO SECTION 203D(2) OF THE CORPORATIONS ACT 2001

Kin Mining NL (ASX: KIN) advises that it has received a notice from three shareholders, who in aggregate control 6% of the votes that may be cast at a general meeting, under section 203D(2) of the Corporations Act 2001 giving notice to the Company of their intention to move resolutions at a general meeting to remove Messrs Grammar, Fitton and Graziano as directors of the Company and to remove any other director appointed from the date of the notice to until the date of any meeting ("Notice").

The Notice also states that it is the intention of the requisitioning shareholders to arrange and hold, pursuant to section 249F of the Corporations Act 2001, a general meeting of the shareholders of the Company to consider the resolutions set out above and to propose resolutions to appoint Mr Paul Kopejtka, Mr Peter Ingram and Mr Franciscus Sibbel as directors of the Company.

The Company is currently taking legal advice in relation to the validity of the Notice and will update the market in due course.

Yours Faithfully

Joe Graziano
Company Secretary

For further information, please contact:

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About Kin Mining NL

Kin Mining (ASX: KIN) is an emerging gold development company with a significant tenement portfolio in the Eastern Goldfields of Western Australia. Through exploration success and selective acquisition, the Company aims to become a profitable, high-margin Australian gold producer. The immediate focus of the Company is completing an updated pre-feasibility study at its flagship Leonora Gold Project (100%), containing a JORC resource of 722koz, by the end of the calendar year.

Kin's exploration is targeting near-mine and prospects within the transport corridor linking further discovery to a proposed independent processing plant located at the Leonora Gold Project. Kin aims to fund its regional exploration at its extensive and highly prospective project portfolio with an ongoing focus of limiting dilution.

Directors:

Terry Grammer Chairman	Trevor Dixon Executive Director	Fritz Fitton Technical Director	Joe Graziano Non-Exec Director & Co. Sec.
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Contact:

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