



20 February 2018

#### Board of Directors

##### Trevor Dixon

Chairman

##### David Sproule

Technical Director

##### Joe Graziano

Non-Executive Director &  
Company Secretary

##### Brian Dawes

Non-Executive Director

## RESTRUCTURE OF BOARD OF DIRECTORS

**Kin Mining NL (ASX: KIN)** wishes to advise of the restructure of the Company's Board of Directors aimed at providing additional skills and experience to the Board given the recent transition into development and production.

The Company is pleased to announce the appointment to the Board of Mr Brian Dawes as Non-Executive Director. The Company is also seeking to appoint an independent Chairperson, and Managing Director as part of the restructure and is currently in discussions with suitably qualified applicants and subject to due process; the terms and conditions of these appointments will be advised in due course.

As part of the Board restructure Mr Trevor Dixon will continue as Chairman in the interim to oversee the operations and management of the Company until a suitable Chairperson and Managing Director can be appointed and then will remain on the Board as a Non-Executive Director.

The Board restructure follows a period of transition for Kin Mining NL and reflects the changing nature of the Company's operations as it continues to develop the Company's flagship Leonora Gold Project.

Mr Dawes is a mining engineer with extensive international mining industry experience. He holds a BSc in Mining from the University of Leeds UK and is a Member of the Australasian Institute of Mining and Metallurgy.

He has worked in the UK, Africa, The Middle East and across Australia and holds several First Class Mine Managers' Certificates of Competency. Brian's diverse expertise covers all key industry aspects from exploration through to discovery, feasibility, funding, approvals, project construction, commissioning, operations, optimisation, logistics, marketing, and closure phases. This includes site management and corporate responsibilities in a diversity of challenging and successful underground and open pit operations across many commodities and geographies. Brian is currently a Non-Executive Director at Talisman Mining Ltd (ASX:TLM) and has previously held senior positions with Jubilee Mines NL, Western Areas, LionOre Australia, WMC, Normandy Mining and Aberfoyle.

The Company is pleased to welcome someone of Brian's skills and experience to the Board.

#### Shares on Issue:

221,347,198

#### Unlisted Options:

37,335,750

#### ASX: KIN

-ENDS-

**For further information, please contact:**

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**About Kin Mining**

Kin Mining (ASX: KIN) is an emerging gold development company with a significant tenement portfolio in the highly prospective North-Eastern Goldfields region of Western Australia. The Company has completed its Definitive Feasibility Study on the Leonora Gold Project forecasting an average production rate of 55,000oz<sup>1</sup> pa. The Company has also upgraded its resources to 1.02Moz<sup>2</sup> and released its Maiden Ore Reserve of 373,000oz<sup>1</sup>. Kin is seeking to increase shareholder value through continued aggressive exploration on its tenements and achieving gold production in the second half of 2018.

<sup>1</sup>The 2 October 2017 DFS included the proposed 3.75% West Australian Government Gold Tax. This proposal has since been rejected with the revised AISC now A\$1,018/oz. The Company confirms that it is not aware of any new information or data that materially affects the information included in the ASX announcement of 2 October 2017 “Feasibility confirms a high margin gold mine for Kin at its Leonora Gold Project”, and that all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed. For Reference see ASX Announcement 2/10/2017 *Feasibility confirms a high margin gold mine for Kin at its Leonora Gold Project*

<sup>2</sup>The Company confirms that it is not aware of any new information or data that materially affects the information included in the ASX Announcement of 30 August 2017 “Kin Defines +1 Million ounces of Gold at the Leonora Gold Project”, and that all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed.