



18 October 2018

Management

Andrew Munckton
Managing Director

Stephen Jones
Chief Financial Officer
and Company Secretary

Glenn Grayson
Exploration Manager

Trevor Dixon
Executive Director
Business Development &
Land Tenure

Board of Directors

Jeremy Kirkwood
Chairman

Joe Graziano
Non-Executive Director

Brian Dawes
Non-Executive Director

Contact Details

Post

PO Box 565
Mount Hawthorn
Western Australia
6915

Office

342 Scarborough Beach
Road

Osborne Park

Western Australia 6017

Phone

08 9242 2227

Email

info@kinmining.com.au

Website

www.kinmining.com.au

Shares on Issue

324,730,577

Unlisted Options

37,335,750

RECEIPT OF NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT 2001 (Cth)

In accordance with ASX Listing Rule 3.17A, Kin Mining NL (ASX: KIN) (The Company) wishes to advise that the Company has received the attached request pursuant to Section 249D of the Corporations Act 2001 (Cth).

The Board is taking advice and will update the shareholders in due course.

-ENDS-

For further information, please contact:

Investor enquiries

Andrew Munckton
Managing Director, Kin Mining NL
+61 8 9242 2227

Media enquiries

Michael Vaughan
Fivemark Partners
+61 422 602 720

NOTICE OF INTENTION TO MOVE RESOLUTION

PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)

To: The Board of Directors
Kin Mining N.L.
First Floor, 342 Scarborough Beach Road
OSBORNE PARK WA 6017

This request ("**Request**") is given to Kin Mining N.L (ACN 150 597 541) (the "**Company**") under section 249D of the *Corporations Act 2001* (Cth) ("**Corporations Act**").

We the undersigned, each being a shareholder of the Company with collectively at least 5% of the votes that may be cast at a general meeting of the Company (the "**Requesting Shareholders**"), request the Company and the Company's directors to call a general meeting of members of the Company.

The business at that general meeting is to consider, and if thought fit, pass the following separate resolutions as ordinary resolutions:

1. *"That Guiseppe Graziano be removed as a director of the Company with immediate effect."*
2. *"That Brian Dawes be removed as a director of the Company with immediate effect."*
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4. *"That Trevor Dixon be removed as a director of the Company with immediate effect."*
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6. *"That David William Sproule be appointed as a director of the Company with immediate effect."*
7. *"That Christopher Johnston be appointed as a director of the Company with immediate effect."*
8. *"That John Kamara be appointed as a director of the Company with immediate effect."*

Notice of Intention to move resolution for removal of directors

Pursuant to section 203D(2) of the Corporations Act:

1. The Company is hereby given notice of the intention of the Requesting Shareholders to move the resolutions 1 to 5 above; and
2. The resolutions 1 to 5 above may be passed at any meeting called after the giving of this Notice even though the meeting is held less than 2 months after this Notice is given.

Correspondence


Correspondence to the Requesting Shareholders in relation to this Notice to be addressed to: Kamara Group, Suite 26.02 Bligh Chambers, Level 26, 25 Bligh Street Sydney 2000 (Attention: John Kamara, CEO).

Dated: 17th October 2018

Kamjoh Pty Limited (ACN 152 558 551) in accordance with s.127 of the Corporations Act 2001 (Cth)



Director



Director/Secretary

Meadowhead Investments Pty Ltd (ACN 003 122 870) in accordance with s.127 of the Corporations Act 2001 (Cth)

Director

Director/Secretary

Windsong Valley Pty Ltd (ACN 124 801 369) in accordance with s.127 of the Corporations Act 2001 (Cth)

Director

Director/Secretary

Polymetals Group Pty Ltd (ACN 613 590 284) in accordance with s.127 of the Corporations Act 2001 (Cth)

Director

Director/Secretary

Steven Lionel Tate & Sharlene Norma Tate

Signatory

Signatory

Stephen Charles Stuart Watts

Signatory

Donald Charles Gray & Robyn Shirley Gray

Signatory

Signatory

Emily Grace Sproule

Signatory

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Director/Secretary

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Signatory

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Jane Spruille

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E. Sproule.
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Signatory

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Signatory

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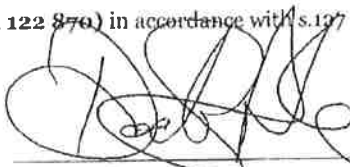
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[Insert details of selected Requesting Shareholder]

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