

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

Name of entity	Kin Mining NL
ABN	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.

Name of Director	Guisepppe (Joe) Graziano
Date of last notice	15 September 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. The Cygnet Trust (director related entity) 2. Pathways Corp Investments Pty Ltd <The PC Investment A/C> (director related entity)
Date of change	3 December 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 7,722,320 Ordinary Shares 2. 2,627,680 Ordinary Shares 2. 2,000,000 Unlisted Options @ \$1.00 expiry 15/09/2021 2. 1,000,000 Unlisted Options @ \$1.25 expiry 15/09/2022
Class	Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 2. 142,463 Ordinary Shares 2. 500,000 Unlisted Options @ \$0.2433 expiry 2/12/2023

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration paid. Shares were issued at a nominal \$0.1755 per share in lieu of services rendered as outlined in the Notice of Meeting and Approved by shareholders at General Meeting on 25 November 2020. Options were issued as outlined in the Notice of Meeting and Approved by shareholders at General Meeting on 25 November 2020.
No. of securities held after change	1. 7,722,320 Ordinary Shares 2. 2,770,143 Ordinary Shares 2. 2,000,000 Unlisted Options @ \$1.00 expiry 15/09/2021 2. 1,000,000 Unlisted Options @ \$1.25 expiry 15/09/2022 2. 500,000 Unlisted Options @ \$0.2433 expiry 2/12/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued by company.

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.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.