

ASX Announcement

22 November 2022

ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Kin Mining NL (ASX: KIN or “the Company”) wishes to remind Shareholders of the Annual General meeting this week on 24 November 2022.

Shareholders are reminded that the Company will hold a **hybrid AGM** of Shareholders on Thursday 24 November 2022 at 2pm (AWST). A copy of the Notice of Meeting is available on the Company’s website at <https://www.kinmining.com.au/investors/announcements/>.

Shareholders will be able to physically attend the meeting at Quest East Perth, 176 Adelaide Terrace, East Perth, WA or participate at the meeting by using the meeting ID and Shareholder ID on the proxy form to login to the meeting at www.advancedshare.com.au/virtual-meeting. Personalised Proxy Forms have been mailed out and are now available from the Company’s share registry website www.advancedshare.com.au by using the Investor Logon button on the top right of the home page and your personal HIN or SRN.

Event	Date
Completed proxy forms should be returned by	2 pm, 22 November 2022
Submission of prior questions closes	5 pm, 22 November 2022
AGM	2 pm, 24 November 2022

This announcement is authorised for market release by the Company Secretary.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Stephen Jones'.

Stephen Jones
Company Secretary

ASX Code: KIN

Shares on issue: 1048 million

Market Capitalisation: \$84 million

Cash: \$12.7 million (30 September 2022)

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