

# 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

|                                     |
|-------------------------------------|
| <b>Name of entity</b> Kin Mining NL |
| <b>ABN</b> 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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Nicholas Anderson |
| <b>Date of last notice</b> | 20 September 2021 |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct & Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1 – Nicholas Anderson<br>2 - Burra Woolshed Investments Pty Ltd associate of Nicholas Anderson                              |
| <b>Date of change</b>   | 15 February 2023  |
| <b>No. of securities held prior to change</b>   | 1 - 1,318,683 Ordinary Shares<br>2 – 112,719 Ordinary Shares<br>2 – 500,000 Unlisted Options @ \$0.2433<br>expiry 2/12/2023 |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | 1 – 439,561 Ordinary Shares<br>2 – 37,573 Ordinary Shares   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$0.055 per share   |
| <b>No. of securities held after change</b>  | 1 - 1,758,244 Ordinary Shares<br>2 – 150,292 Ordinary Shares<br>2 – 500,000 Unlisted Options @ \$0.2433<br>expiry 2/12/2023 |

+ See chapter 19 for defined terms.

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|  |                                      |
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| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Entitlements in rights issue.</p> |
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**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.

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

**Part 3 – +Closed period**

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

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