



18 August 2016

Board of Directors

Terry Grammer
Chairman

Don Harper
Chief Executive Officer

Trevor Dixon
Executive Director

Fritz Fitton
Technical Director

Joe Graziano
Non-Executive Director &
Company Secretary

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Shares on Issue:

90,482,891

Unlisted Options:

13,955,000

ASX: KIN

**NON-RENOUNCEABLE RIGHTS ISSUE
UPDATED TIMETABLE**

Kin Mining NL (ASX: KIN) advises that it has updated and amended the timetable in relation to the proposed Non-Renounceable Rights Issue as follows:

Event	Date
Appendix 3B & Section 708AA Notice to ASX	5 August 2016
Notice sent to Shareholders	8 August 2016
"Ex" Date (date from which shares commence trading without the entitlement to participate in the Offer)	18 August 2016
Record Date 5.00pm (WST) (date for determining Entitlements of Eligible Shareholders to participate in the Offer)	19 August 2016
Offer Document with personalized entitlement and acceptance forms dispatched to Eligible Shareholders	22 August 2016
Offer Opening Date	22 August 2016
Last date to extend the Offer Closing Date	6 September 2016
Offer Closing Date 5.00pm (WST)	9 September 2016
Securities quoted on a deferred settlement basis	12 September 2016
ASX notified of under subscriptions	14 September 2016
Issue date and deferred settlement trading ends	16 September 2016
Dispatch of Holding Statements	16 September 2016
Trading of New Shares expected to commence	19 September 2016

Yours Faithfully



Joe Graziano
Company Secretary