

14 July 2016

Kemin Resources Plc  
(“Kemin” or the “Company”)

Kemin (AIM: KEM), a molybdenum and tungsten exploration and development company with substantial interests in Kazakhstan, today announces that Non-Executive Director, Bill Trew, has stepped down from the Board by mutual consent with immediate effect.

Sanzhar Assaubayev, the CEO of Kemin, said:

“We thank Bill for his hard work and wish him well in his future endeavours.”

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#### Information on the Company

Kemin Resources plc (AIM: KEM) was formed into its present structure in April 2013 by the reverse take-over of GMA Resources plc by the ‘Joint Venture Kazakh-Russian Mining Company LLP’ (KRMC).

The Company is focussed on developing its two molybdenum and tungsten deposits Drozhilovskoye and Smirnovskoye. Each of the deposits is assessed to have significant value.

Kemin’s 90% owned Kazakh entity, KRMC, is the developer and future operator of the two subsoil licences that allow mining to take place at each deposit.

Both deposits are located in northern Kazakhstan.