

ASX ANNOUNCEMENT

16th March 2017

KAIROS APPOINTS HIGHLY EXPERIENCED MINING EXECUTIVE TERRY TOPPING AS EXECUTIVE CHAIRMAN

Highlights

- **Appointment of Mr Terry Topping as Executive Chairman, effective immediately.**
- **Mr Topping has a strong exploration and development background, having previously served as Director of several ASX-listed resource companies.**
- **25+ years' experience in worldwide minerals exploration and development, as well as in the management and promotion globally of resource projects.**

Kairos Minerals Ltd (ASX: KAI) is pleased to advise that it has appointed highly experienced Australian mining and exploration executive Mr Terry Topping as Executive Chairman, effective immediately.

Mr Topping has more than 25 years of experience in minerals exploration and development worldwide and has played a key role in the incubation, listing and development of numerous ASX-listed resource companies over the past two decades.

His previous management roles have included Executive Director of ASX-listed nickel, copper and gold explorer Rumble Resources (ASX: RTR); Managing Director of ASX-listed uranium explorer Cauldron Energy (ASX: CXU); and Executive Director of ASX-listed gold explorer Taipan Resources (later Intrepid Mines), which discovered the high-grade Paulsen's Gold Deposit, now being mined by Northern Star Resources (ASX: NST).

Mr Topping has a broad contact network throughout the global resource sector as well as extensive capital markets experience, where he has been involved in numerous IPO's, corporate transactions, capital raisings and project acquisitions and divestments.

Commenting on his appointment, Mr Topping said:

"I am very excited to be joining Kairos at a pivotal time in its development as a WA gold and base metals company. Kairos has two outstanding gold projects at Mt York and Roe Hills, including an established resource inventory at Mt York with impressive growth potential and what appears to be a significant emerging gold camp at Roe Hills, just south of the exciting Breaker Resources discovery.

"Maiden drilling programs completed in recent months have clearly demonstrated the potential of both assets, and I am looking forward to working with the Kairos management and development team to help advance these exciting projects to the next stage and build shareholder value during this pivotal growth phase – while also unlocking the significant value of the Company's extensive Pilbara lithium portfolio."

Kairos Managing Director, Josh Wellisch said:

“Kairos’ ability to attract a director of Terry’s calibre represents a major validation of our vision for the Company. Importantly, Terry brings a wealth of knowledge and experience in the gold and base metals industries, which will be crucial as our focus moves towards feasibility and development of the emerging Roe Hills and Mt York Gold Projects.

“We are looking forward to his contribution as we move quickly to the next phase of drilling at both Roe Hills and Mt York, building on the excellent results which have been generated in recent months, and move these projects as quickly as possible towards development. Terry’s expertise will also be invaluable as we seek to unlock the value of the Company’s broader mineral portfolio, which includes a high quality lithium portfolio in the Pilbara region as well as significant cobalt and nickel sulphide potential at Roe Hills.”

The Company also advises that Non-Executive Chairman, Mr Ian Finch, will resign from the Board effective immediately. The Company appreciates Mr Finch’s contribution during his tenure as director and wishes him the best for his future endeavors.

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