

ASX ANNOUNCEMENT

4 August 2017

KAIROS ANNOUNCES BOARD AND MANAGEMENT CHANGES

Kairos Minerals Ltd (ASX: KAI; “Kairos” or “the Company”) advises that, by mutual agreement with the Company, Mr Joshua Wellisch has resigned as Managing Director in order to pursue other business interests. Mr Wellisch will assist the Company during a management transition period over the next few months.

The Company is pleased to advise that highly experienced mining executive **Mr Terry Topping**, who joined Kairos as an Executive Director in March, will assume the role of Executive Chairman and CEO with responsibility for the day-to-day executive management of the Company moving forward.

Mr Topping has more than 25 years’ experience in gold exploration and development companies 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.

Kairos is also pleased to announce the appointment of highly experienced mining executive **Mr Bruno Seneque** to its board as a Non-Executive Director.

Mr Seneque is a Certified Practising Accountant and has 22 years’ experience as a qualified accountant. Over the past 20 years, he has accumulated extensive experience in the mining industry in various roles including executive general management (Managing Director, Finance Director), CFO, company secretarial, corporate and mine site accounting.

He was previously Managing Director of Fox Resources Ltd, which operated the Radio Hill nickel-copper mine in Karratha, producing nickel and copper concentrates. He was also Financial Controller/Company secretary for Haddington Resources Ltd (now Altura Mining Ltd) which produced tantalum concentrates from the Bald Hill tantalum mine which is now being developed by Tawana Resources NL for lithium production. His career has seen an active involvement in every stage from exploration to production and marketing of base metals concentrate and iron ore.

Commenting on the changes, Mr Topping said: “On behalf of the board, management and shareholders, I’d like to take this opportunity to thank Josh for his significant contribution as founding Managing Director of Kairos, and for his hard work and dedication over the past four and half years.

Under his leadership, the Company has successfully established a strong asset portfolio in two of WA's most prospective mineral districts, and is now well placed to make the transition from explorer to producer," he said.

"At Mt York in the East Pilbara, we have a high-quality gold and lithium project including a 250,000oz JORC resource base with outstanding upside. And at Roe Hills, we have an outstanding emerging gold and cobalt project located immediately south of the world-class Lake Roe gold discovery currently being advanced by Breaker Resources," Mr Wellisch said.

"We now have an excellent opportunity to move these two projects to the next stage, and I am looking forward to seeing the Kairos team continuing to build and advance on the excellent work of the past several years." he added.

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