

ASX ANNOUNCEMENT

25 September 2020

## Notice Required Under ASX Listing Rule 3.13.1

Kairos Minerals Limited (ASX: KAI) advises that it currently intends to hold its Annual General Meeting on Wednesday, 18 November 2020, at 11am (WST). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the company advises that the closing date for director nominations is 30 September 2020.

Released with the authority of the Board.



Adrien Wing  
Company Secretary

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