

## Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Kairos Minerals Ltd (ASX: KAI) (**Kairos** or **Company**) advises that the Annual General Meeting of the Company will be held on Wednesday, 29 November 2023.

An item of business at the Annual General Meeting will be the election of Directors. Based on the meeting date set out above, any nominations must be received no later than 5.00pm (WST) on 11 October 2023 at the Company's registered office.

This announcement has been authorised for release by the Board.

**Peter Turner**  
Managing Director

**Zane Lewis**  
Non-Executive Director

**For Investor Information please contact:**

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