

Board Changes

Kairos Minerals Ltd (ASX:KAI) advises that non-executive Chairman Klaus Eckhof has resigned from the Board of Directors to concentrate on his other business interests in Africa.

The Board of Kairos thanks Mr Eckhof for his guidance and leadership during his 20-month tenure and wishes him well in his future ventures.

Kairos Managing Director Peter Turner said: "I would like to thank Klaus for stepping into this role at short notice, particularly considering his other international business interests. His experience was highly valuable as we sought to grow the Company's asset base and exploration programs".

Klaus Eckhof commented "I have been a supportive shareholder of Kairos for over 5 years and overseen the company double its gold resources in the Pilbara to over 1.6 million ounces and make a new and exciting rare earth find near Kalgoorlie. I remain a strategic advisor to the Company but have to pull back on my Australian commitments."

Kairos non-executive director Zane Lewis has been appointed Chairman on an interim basis while the Company considers a longer-term replacement.

About Kairos Minerals

Kairos Minerals (ASX:KAI) owns 100% of the flagship 1.6 Mozs **Mt York Gold Project** and the Roe Hills project in the Eastern Goldfields where it has made the Black Cat clay-hosted REE discovery.

Mt York was partially mined by Lynas Gold NL between 1994 and 1998. Kairos has recognised that the resource has significant potential to grow further from its current 1.62 Moz base with significant exploration potential existing within the Mt York project area. Mt York has clean metallurgy and a scope to grow into a sustainable, long-lived mining project. Current resources at a 0.5 g/t Au cutoff grade above 325m depth are shown in the table below.

Deposit	Indicated			Inferred			Total		
	Tonnes (MT)	Au (g/t)	Ounces (kcozs)	Tonnes (MT)	Au (g/t)	Ounces (kcozs)	Tonnes (MT)	Au (g/t)	Ounces (kcozs)
Main Trend	20.25	1.06	690	22.83	0.95	697	43.08	1.00	1385
Iron Stirrup	1.28	1.72	70	0.71	1.54	35	1.99	1.66	106
Old Faithful	2.17	1.07	75	2	0.81	52	4.17	0.95	127
Total	23.7	1.10	835	25.54	0.95	784	49.24	1.02	1618

This announcement has been authorised for release by the Board.

Peter Turner
Managing Director

Zane Lewis
Non Executive Director

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