

ASX ANNOUNCEMENT**15 March 2023**

Appointment of Joint Company Secretary

Kairos Minerals Ltd (ASX: KAI) (**Kairos** or **Company**) advises that Mr Robbie Featherby has been appointed Joint Company Secretary of the Company alongside current Company Secretary Mr Sebastian Andre, effective 15 March 2023. Mr Featherby also serves as Company Secretary for a number of both listed and unlisted companies.

Mr Featherby will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

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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