



Kaili Resources Limited
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13 November 2020

ASX Market Announcements

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Kaili Resources Limited (ASX: KLR) (“Company”) advises that, in accordance with ASX Listing Rule 3.13.1 and its Bye-Laws, it intends to hold its Annual General Meeting (“AGM”) on or about 22 December 2020 when Directors may be elected.

The closing date for the receipt of signed written consent to nomination from persons wishing to be considered for election as a director of the Company is 5pm Sydney time on 20 November 2020.

A notice of AGM will be issued in due course.

Authorised by:

Long Zhao

Executive Director/Company Secretary