



Kaili Resources Limited
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8 November 2021

ASX Market Announcements

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Kaili Resources Limited (ASX: KLR) (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 23 December 2021 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 16 December 2021.

A notice of AGM will be issued in due course.

Authorised by:

Long Zhao

Director/Secretary