



Kaili Resources Limited
ARBN 077 559 525
Suite 1312
87-89 Liverpool Street
Sydney NSW 2000, Australia
T: +61 2 9264 6288
E: contact@kailigroup.com.au

6 November 2025

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 19 December 2025 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 13 November 2025.

A notice of AGM will be issued in due course.

Authorised by:

Long Zhao
Director

Contact:
T +61 2 9264 6288
E contact@kailigroup.com.au