Kaili Resources Limited
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9 November 2026

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 22 December 2026 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 9am Sydney time on 17 November 2026.

A notice of AGM will be issued in due course.

Authorised by:

Long Zhao
Director

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