



ASX ANNOUNCEMENT

20 October 2021

AGM Date Confirmation

Kairos Minerals Limited (ASX:KAI) wishes to confirm that the Annual General Meeting of the Company will be held at The Celtic Club, 48 Ord Street, West Perth, Western Australia on Thursday, 25 November 2021 at 10:00 am (WST).

The Company's Notice of Annual General Meeting and proxy has been distributed to all eligible shareholders, whereby the Company encourages shareholder participation.

Released with the authority of the Board.

Adrien Wing
Company Secretary