

ASX ANNOUNCEMENT**5 May 2022**

Appointment of Company Secretary

Kairos Minerals Ltd (ASX: KAI) (**Kairos** or **Company**) advises that Mr Sebastian Andre has been appointed Company Secretary of the Company. Mr Andre has had extensive governance and compliance experience with listed entities, including eight years as an adviser with the ASX.

Mr Andre replaces Mr Adrien Wing who has resigned as Company Secretary due to other business commitments. The Company thanks Mr Wing for his service to the Company and wishes him all the best in his future endeavours.

This announcement has been authorised for release by the Company's Board of Directors.

For further information, please contact:

Sebastian Andre
Company Secretary