

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Kairos Minerals Ltd (ASX: KAI) (**Kairos** or **Company**) advises that the Annual General Meeting of the Company will be held on Thursday, 21 November 2024.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Thursday, 3 October 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Thursday, 3 October 2024.

This announcement has been authorised for release by the Board.

Peter Turner
Managing Director

Zane Lewis
Non-Executive Chairman

For Investor Information please contact:

Paul Armstrong
Read Corporate
0421 619 084