

ASX ANNOUNCEMENT**4 October 2021****Notice Required Under ASX Listing Rule 3.13.1**

Kairos Minerals Limited (ASX: KAI) advises that the 2021 Annual General Meeting of shareholders is scheduled to be held on Thursday, 25 November 2021, at 10.00am (WST). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 11 October 2021.

With the authority of the Board.



Adrien Wing
Company Secretary