

15 August 2022

Less than Marketable Parcel Share Sale Facility

Kairos Minerals Ltd (ASX: KAI) (**Kairos** or the **Company**) advises that, the sale of fully paid ordinary shares (**Shares**) under the Company's share sale facility (**Facility**), as announced on 6 May 2022.

A total of 3,035 shareholders collectively holding 9,153,775 Shares participated in the Facility. Proceeds from the Facility have distributed to participants.

As a result of the successful conclusion of the Facility, the Company's shareholder base has been reduced by the number of participants. This reduction will in turn reduce the Company's administrative costs, including printing and mailing costs and share registry expenses.

Shareholders who participated in the Facility will receive proceeds from the sale using the payment method recorded for each shareholder and will receive transaction confirmation statements in accordance with nominated communication preference. Participating shareholders requiring further information should contact Advanced Share Registry (the Company's share registry) on:

- 1300 113 258 (within Australia); or
- +61 (0)8 9389 8033 (outside Australia) between the hours of 8:30am and 5:00pm (AWST) Monday to Friday; or
- <u>admin@advancedshare.com.au</u>

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

For further information, please contact:

Sebastian Andre Company Secretary