

ASX ANNOUNCEMENT

1 March 2018

Dear Sir or Madam

TRANSFER OF SHARE REGISTRY

The Directors of Kairos Minerals Limited (ASX Code: KAI) wish to announce that effective 5 March 2018 our Company will be transferred to:

Advanced Share Registry Limited 110 Stirling Highway Nedlands WA 6009

Telephone: 08 9389 8033 Facsimile: 08 9262 3723

Our register is currently maintained by Security Transfer Australia Pty Ltd.

Should you have any queries, please do not hesitate to contact me on 03 9614 0600.

For and on behalf of Kairos Minerals Limited

Adrien Wing Company Secretary