

ASX Announcement

- **AGM Arrangements**
- **Launch of New Investor hub**

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27 November 2025

KGL Resources Limited is pleased to provide instructions for shareholders to join the Annual General Meeting remotely.

28 November 2025

10:00 AM Brisbane

KGL Resources Ltd 2025 Annual General Meeting

To register for the AGM please follow the below link.

<https://kglresources.com.au/webinars/WPGnlr-agm>

KGL is also pleased to announce the launch of its new interactive Investor Hub.

This Investor Hub platform has been designed to provide existing and prospective shareholders with an immersive and user-friendly experience.

Investors can access real-time updates from the company including: ASX Announcements, Reports, Presentations, CEO Interviews and Corporate Research, all in one centralised location.

How to sign up for the KGL Investor Hub:

1. Visit <https://kglresources.com.au/auth/signup>
2. Follow the prompts to sign up for the Investor Hub account.
3. Complete your account profile

This announcement has been authorised by the KGL's Board of Directors.

To view this announcement on the Investor Hub and to engage with management click here:

<https://kglresources.com.au/link/rD1OxP>