

25 February 2026

Dear Shareholder

Kali Metals Limited – General Meeting

You are invited to attend the General Meeting (GM) of Kali Metals Limited (**Kali** or the **Company**), which will take place at Ground Floor, 34 Colin Street, West Perth WA 6005, on Tuesday, 31 March 2026 at 10.00am (AWST).

Notice of General Meeting (Notice)

In accordance with the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice to shareholders unless a shareholder has made a valid election to receive documents in hard copy. Instead, a copy of the Notice is available on the Company's website at www.kalimetals.com.au and has also been lodged on the Company's ASX market announcements platform at www.asx.com.au (ASX: KM1).

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice. In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <https://investor.automic.com.au/#/home> and log in with your unique shareholder identification number and postcode (or country for overseas residents).

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant, or other professional adviser. If you have any difficulties obtaining a copy of the Notice please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

All resolutions for the GM will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the GM.

Voting at the GM

To vote in person, please attend the GM at the time, date and place set out above.

How to submit your vote in advance of the GM

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the attached proxy form:

- Online:** <https://investor.automic.com.au/#/loginsah>
- By mobile:** Scan the QR Code on your Proxy Form and follow the prompts.
- By email:** meetings@automicgroup.com.au
- By fax:** +61 2 8583 3040
- By post:** Automic
GPO Box 5193
Sydney NSW 2001
- In Person:** Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your proxy voting instruction must be received by 10.00am (AWST) on Sunday, 29 March 2026, being not less than 48 hours before the commencement of the GM. Any proxy voting instructions received after that time will not be valid for the GM.

The release of the Notice, and accompanying documents, has been authorised by the Board of Kali Metals Limited.

We look forward to your participation at the GM in the manner outlined above and thank you for your continued support.

Yours sincerely

Silfia Morton
Company Secretary
Kali Metals Limited