

Change of Company Name – Pilbara Gold Limited

Kairos Minerals Ltd (ASX: KAI) (“KAI” or the “Company”), advises that following shareholder approval at the Extraordinary General Meeting on 30 March 2026, the Company’s name change to “**Pilbara Gold Limited**” has been completed by Australian Securities and Investment Commission and will take effect on the ASX from commencement of trading on Wednesday, 22 April 2026, at which time the ASX code will migrate to “**PGL**”.

About Kairos Minerals

Kairos Minerals (ASX:KAI) owns 100% of the flagship **2.1 Moz Mt York Gold Project** in the Pilbara of Western Australia that was partially mined by Lynas Gold NL between 1994 and 1998. Kairos has recognised that the resource, hosted in an Archaean Banded Iron Formation or BIF, has significant potential to grow further from its current **2.1 Moz base** with significant exploration potential existing within the Mt York ‘**Main Trend**’ and its extension towards the northwest where Kairos owns the mineral rights for gold.

Current resources are estimated within a pit shell using a A\$5,500/oz gold price and a 0.4 g/t Au lower cutoff grade (table below).

Deposit	Cut-off (g/t Au)	Indicated			Inferred			Total		
		Tonnes (Mt)	Au (g/t)	Ounces (koz)	Tonnes (Mt)	Au (g/t)	Ounces (koz)	Tonnes (Mt)	Au (g/t)	Ounces (koz)
Mt York	0.4	42.1	1.02	1,380	19.7	1.11	703	61.7	1.05	2,082

Scoping study results released in November 2024 point to a robust, open-cut mining operation through a conventional CIL process route. In 2026, Kairos will complete a 50,000m of extensional and infill drilling programme where resources are expected to grow further for incorporation into the Prefeasibility Study or PFS. During the resource expansion work, Kairos will collect important additional information to fine-tune metallurgical processing, geotechnical engineering and mine scheduling.

Kairos is pursuing a maiden gold resource in 2026 at its 100% owned **Roe Hills Project**, located 120km east of Kalgoorlie in WA’s Eastern Goldfields. The **Terra** and **Caliburn Prospects** that have many geological similarities to some of the deposits at the giant St Ives gold camp, have solid gold intercepts in historic drilling over 1,500m strike length that the Company recognises as a valuable asset in an area surrounded by gold mills and mines.

This announcement has been authorised for release by the Board.

Peter Turner
Managing Director

Simon Lill
Non-Executive Chairman

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The Mineral Resources were first reported in this announcement dated 13 April 2026 (Announcement). The Company confirms that it is not aware of any new information or data that materially affects the information included in the Announcement and, in the case of estimates of mineral resources, that all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed.