

27 August 2026

ASX Announcement

Annual General Meeting Date and Closing Date for Director Nominations

Kingfisher Mining Limited (ASX: **KFM**) ("Kingfisher" or the "Company") advises that the Annual General Meeting of the Company will be held on Thursday 15 October 2026. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in early September 2026.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 3 September 2026. Any nominations must be received no later than 5:00pm AWST on 3 September 2026 at the Company's registered office.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

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About Kingfisher Mining Limited

Kingfisher Mining Limited (ASX:KFM) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Australia. The Company's NSW tenure covers approximately 660km² with a portfolio of early-stage and advanced Copper-Gold and Silver-Lead-Zinc projects, across three proven mining districts.

To learn more please visit: www.kingfishermining.com.au