
Australian Securities Exchange Announcement

28 August 2026

King River Resources Ltd (ASX:KRR) (**King River** or the **Company**) advises, in accordance with ASX *Listing Rule 3.13.1*, that the Company anticipates to hold its Annual General Meeting (**AGM**) on Friday 20 November 2026 at 9:00am AWST.

In accordance with the Company's *Constitution* the closing date for the receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 2 October 2026 at 5:00pm AWST. Valid nominations must be received by email to info@kingriverresources.com.au or at King River's registered office at 254 Adelaide Terrace, Perth WA 6000, by no later than that date.

The Notice of Meeting, proxy forms and other details of the AGM will be released in October 2026. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website <https://kingriverresources.com.au/investors/>.

This announcement was authorised for release by the Board of King River Resources Limited.

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