

Date of Annual General Meeting & Closing Date for Nominations of Directors

Kali Metals Limited (**ASX: KM1**) (“**the Company**”) advises that the Annual General Meeting (**AGM**) of the Company is scheduled to be held on Tuesday, 24 November 2026. Further details regarding the AGM will be provided in the Notice of Meeting to be released to ASX and sent to shareholders in due course.

In accordance with ASX Listing Rule 3.13.1 and the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 6 October 2026. Nominations must be received in writing via email at admin@kalimetals.com.au by 5:00pm (WST).

Authorised for release by the Company Secretary.

For further information please contact:

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Managing Director

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About Kali Metals Limited

Kali Metals’ (ASX: KM1) portfolio of assets cover 4,029km² of exploration tenure prospective for gold, lithium and critical minerals, located in WA (including the Pilbara and Eastern Yilgarn) and the Southern Lachlan Fold Belt (in NSW and Victoria).

Kali Metals has a team of well credentialed professionals who are focused on exploring and developing commercial resources and identifying new strategic assets to add to the portfolio. Kali Metals has a number of prospective gold, lithium and tin Projects within its existing tenure and is committed to generate shareholder value through exploration and development of these assets.