

Date of Annual General Meeting and Closing Date for Director Nominations

Killi Resources Ltd (“**Killi**” or “**Company**”) (ASX: **KLI**) advises in accordance with ASX Listing Rule 3.13.1 that the Company’s Annual General Meeting (“AGM”) is anticipated to be held on Friday, 27 November 2026.

The location of the AGM and details of the resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of directors will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of the Company is 5.00pm (AWST) on Friday 9 October 2026.

This announcement has been authorised by Jamie Byrde, Company Secretary.

For further information, please contact:

Enquiries

Hamish Halliday
Managing Director
E. admin@killi.com.au

Investor Relations

Paul Armstrong
Read Corporate
E. paul@readcorporate.com.au

