

7 October 2026

Notice Required Under ASX Listing Rule 3.13.1

Kalamazoo Resources Limited (ASX: KZR) (“Kalamazoo” or “the Company”) advises in accordance with ASX Listing Rule 3.13.1 that its 2026 Annual General Meeting will be held on Wednesday, 25 November 2026.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 14 October 2026.

Further details of the Annual General Meeting will be provided in the Notice of Meeting which is expected to be released in October 2026.

This announcement has been approved for release to the ASX by Luke Reinehr, Chairman, Kalamazoo Resources Limited.

For further information, please contact:

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