3 November 2026

Dear Shareholder

General Meeting – Notice of Meeting and Proxies

Notice is given that the General Meeting (**Meeting**) of Shareholders of Kingfisher Mining Limited (ACN 629 675 216) (**Company**) will be held as follows:

Time and date: 10:00am (Perth time) on Friday, 4 December 2026

Location: Level 8, 216 St Georges Terrace, Perth WA 6000

Notice of Meeting

In accordance with the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless individual shareholders have made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at https://www.kingfishermining.com.au/asx-announcements; and
- the ASX market announcements page under the Company's code "KFM".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

Voting at the Meeting or by proxy

Shareholders are encouraged to vote by lodging a proxy form.

Proxy forms can be lodged:

- **Online:** Scan QR code on your personalised proxy form
  Xcend, https://investor.xcend.app/sha
  Xcend, https://investor.xcend.app
- **By email:** C/- Xcend, meetings@xcend.co
- **By mail:** C/- Xcend Pty Ltd, PO Box R1905, Royal Exchange NSW 1225

Your proxy voting instruction must be received by 10:00am (Perth time) on Wednesday, 2 December 2026 being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by:

Stephen Brockhurst
Non-Executive Director & Company Secretary
Kingfisher Mining Limited