

ASX ANNOUNCEMENT

4 June 2024

Kairos bolsters Board with appointment of experienced resources executive

Kairos Minerals Ltd (ASX:KAI) is pleased to announce that it has appointed experienced resources executive Robert Klug as a Non-executive Director.

Mr Klug is a highly regarded resources and corporate lawyer with a strong background in finance. He has an impressive track record of working with startup and mid-tier resources companies across copper, nickel, lithium, rare earths and gold.

Mr Klug has played senior leadership roles in corporate growth strategies over his +30-year career with well-regarded ASX-listed companies, including involvement in early-stage startups through to large-scale mergers and acquisitions.

His previous roles include Chief Commercial Officer and General Counsel for Sandfire Resources (ASX: SFR). In this position, Mr Klug played a key role helping Sandfire grow to become a mid-tier copper producer with multiple operating mines and development projects in Australia, Africa, Europe and North America.

Mr Klug was also the Chief Executive of Ngadju Native Title Aboriginal Corporation and will bring to Kairos a wealth of knowledge on Aboriginal heritage work and ESG (Environment-Social-Governance) compliance in Western Australia.

Mr Klug is currently General Counsel for Hastings Technology Metals and is on the board of Noronex Limited.

Mr Klug holds a Bachelor of Commerce (Accounting and Finance) and a Bachelor of Laws.

Kairos Managing Director Peter Turner said: "I would like to welcome Rob to the Board. I know his immense knowledge of the resources sector, particularly his business and financial acumen and corporate strategy as a lawyer, will help guide the company at a time when we look at our options for the 1.6Moz Mt York Gold Project in the Pilbara and wider global business development strategy".

About Kairos Minerals

Kairos Minerals (ASX:KAI) owns 100% of the flagship 1.6 Mozs **Mt York Gold Project** and the Roe Hills project in the Eastern Goldfields where it has made the Black Cat clay-hosted REE discovery.

Mt York was partially mined by Lynas Gold NL between 1994 and 1998. Kairos has recognised that the resource has significant potential to grow further from its current 1.62 Moz base with significant

exploration potential existing within the Mt York project area. Mt York has clean metallurgy and a scope to grow into a sustainable, long-lived mining project. Current resources at a 0.5 g/t Au cutoff grade above 325m depth are shown in the table below.

Deposit	Indicated			Inferred			Total		
	Tonnes (MT)	Au (g/t)	Ounces (kcozs)	Tonnes (MT)	Au (g/t)	Ounces (kcozs)	Tonnes (MT)	Au (g/t)	Ounces (kcozs)
Main Trend	20.25	1.06	690	22.83	0.95	697	43.08	1.00	1385
Iron Stirrup	1.28	1.72	70	0.71	1.54	35	1.99	1.66	106
Old Faithful	2.17	1.07	75	2	0.81	52	4.17	0.95	127
Total	23.7	1.10	835	25.54	0.95	784	49.24	1.02	1618

The Mineral Resources were first reported in the announcement date 30 August 2022 (Announcement). The Company confirms that it is not aware of any new information or data that materially affects the information included in the Announcement and, in the case of estimates of mineral resources, that all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed.

This announcement has been authorised for release by the Board.

Peter Turner
Managing Director

Zane Lewis
Non Executive Director

For Investor Information please contact:

Paul Armstrong – Read Corporate
0421 619 084