

ASX ANNOUNCEMENT

3 September 2025

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Kairos Minerals Ltd (ASX: KAI) (**Kairos** or **Company**) advises that the Annual General Meeting of the Company will be held on 12 November 2025.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is 24 September 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on 24 September 2025.

This announcement has been authorised for release by the Board.