



25 October 2021

ASX RELEASE

2021 ANNUAL GENERAL MEETING

KalNorth Gold Mines Limited (ASX: KGM) ("KGM" or "Company") announces that its 2021 Annual General Meeting of shareholders will be held at 11.00am (WST) on Tuesday, 7 December 2021 on Level 2, 389 Oxford Street, Mount Hawthorn, Western Australia 6016.

All director nominations, together with consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5:00pm (WST) on Monday, 1 November 2021 by mail to Company Secretary, KalNorth Gold Mines Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

Authorised for release by the Board of KalNorth Gold Mines Limited

A handwritten signature in black ink, appearing to read "Jiajun Hu", is positioned above the printed name and title.

Jiajun Hu
Executive Chairman