

5 October 2022

**Company Announcements
ASX Limited**

**DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

Kingwest Resources Ltd (ASX: **KWR**) ("**Kingwest**" or "**the Company**") advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("**AGM**") of the Company will be held on Thursday 24 November 2022.

An item of business at the AGM will be the election of Directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 13 October 2022. Any nominations must be received no later than 5.00pm (WST) on 13 October 2022 at the Company's registered office.

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Authorised for release to the ASX by the Chairman of Kingwest Resources Limited.

Further information contact:

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