

Australian Securities Exchange Announcement

31 August 2023

King River Resources Ltd (ASX: KRR) ("KRR" or "Company") advises it has now entered a Closed Period pursuant to the Company's trading policy. Consequently, the Company will not undertake any KRR onmarket share buy backs until the Closed Period ends, being 1 day after the release of the Company's Annual Report for the year ended 30 June 2023. The Company's 2023 Annual Report is anticipated to be released on 15 September 2023.

This announcement was authorised by the Chair of the Company.

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