

31 August 2023

ASX: KPO

Date of AGM and closing date for receipt of Director nominations

Kalina Power Limited (ASX: KPO) (“Kalina” or the “Company”) advises the 2023 Annual General Meeting (“AGM”) of Kalina shareholders will be held on **Monday, 23 October 2023 at 10.00am (AEDT)**. The AGM will be held online. The Notice of Meeting for the AGM will be circulated in due course.

In accordance with ASX Listing Rule 3.13.1, notice is provided that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director of the Company at the AGM must be received at the Company's registered office no later than **5.00pm (AEST) on Monday, 7 September 2023**.

For further information, please contact:

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Approved on behalf of Kalina Power Limited,
Ross MacLachlan, CEO