
Australian Securities Exchange Announcement

1 September 2023

King River Resources Ltd (ASX:KRR) (**King River** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company anticipates to hold its Annual General Meeting (**AGM**) on Thursday 16 November 2023 at 9:00am AWST.

The re-election and appointment of certain directors of the Company will be considered at the AGM. The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 28 September 2023 at 5:00pm AWST. Valid nominations must be received at King River registered office by no later than that date.

The Notice of Meeting, proxy forms and other details of the AGM will be released in October 2023. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website <https://kingriverresources.com.au/investors/>.

This announcement was authorised for release by the Board of King River Resources Limited.

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