

## **ANNUAL GENERAL MEETING – ADVANCED NOTICE**

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Killi Resources (ASX: KLI “Killi” or “the Company”), advises in accordance with ASX Listing Rule 3.13.1 that the Company’s Annual General Meeting (“AGM”) is anticipated to be held on Wednesday, 22 November 2023.

The location of the AGM and details of the resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of directors will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of the Company is 5.00pm (AWST) on Friday 20 October 2023.

– ENDS –

*Authorised for release by the Board of Killi Resources Limited.*

For further details:  
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## Killi Resources Limited

Killi Resources (ASX: KLI) is a gold, copper and rare earth explorer with wholly owned assets in WA and QLD in Australia, Figure 1. The Company is focussed on underexplored provinces with the potential for a large-scale new discovery.



**Figure 1.** Location of Killi Resources Limited gold, copper and rare earth projects in Australia