

4 October 2023

Date of AGM and Closing Date for Director Nominations

Krakatoa Resources Ltd (ASX: KTA) (“Krakatoa” or “the Company”) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Thursday, 30 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 12 October 2023.

Any nominations must be received at the Company’s registered office no later than 5:00pm (AWST) on Thursday, 12 October 2023.

Authorised for release by the Board.

FOR FURTHER INFORMATION:

Colin Locke
Executive Chairman
+61 457 289 582
locke@ktaresources.com

Capital Structure

434,897,917 Fully Paid Shares
21,200,000 Options @ 7.5c exp 29/11/23
5,000,000 Options @15c exp 29/11/23
15,000,000 Performance Rights at 20c, 30c and 40c.

Directors

Colin Locke
David Palumbo
Timothy Hogan

Enquiries regarding this announcement can be directed to

Colin Locke
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