

## Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, WA Kaolin Limited (**ASX:WAK, WAK or Company**) announces that the Annual General Meeting (AGM) of the Company will be held on Friday, 24 November 2023.

An item of business at the AGM will be the re-election of directors. In accordance with ASX Listing Rule 14.3, WAK gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 6 October 2023. Any nominations must be received at the WAK's registered office no later than 5.00pm (AWST) on Friday, 6 October 2023.

This announcement dated 4 October 2023 has been authorised for release to the ASX by Michael Kenyon, Company Secretary.

For further information, please contact:

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Company Secretary

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