

## ASX Release

ASX code: K2F

6 October 2023

### Annual General Meeting Information

**K2fly Limited (K2F, K2fly or the Company) (ASX: K2F)**, is a leading provider of Resource Governance solutions for 'net positive impact' in Environmental, Social and Governance (ESG) compliance, disclosure, and technical assurance. We focus on the operations of mining and asset intensive industries through our platform-based SaaS cloud solutions. The Company anticipates that it will hold its next Annual General Meeting (AGM) on 27 November 2023 (and in any case no later than 30 November 2023).

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AWST) on Friday, 13 October 2023, being at least 30 business days before the date of the AGM.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

In accordance with ASX Corporate Governance Principles and Recommendations the Company will be conducting verification checks on all candidates.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Announcement released with authority of K2fly Chair.

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#### For further information, please contact:

Nic Pollock, Chief Executive Officer, K2fly Limited. T: +61 419 280 700. E: [nic.p@k2fly.com](mailto:nic.p@k2fly.com)

Glen Zurcher, Investor Relations. T: +61 420 249 299. E: [glen.z@k2fly.com](mailto:glen.z@k2fly.com)

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#### About K2fly

**K2fly Limited (ASX: K2F)** is an ASX listed technology provider of enterprise-level Resource Governance solutions for '**net positive impact**' in Environmental, Social and Governance (ESG) compliance, disclosure and technical assurance, to operations of mining and asset intensive industries through its platform-based SaaS cloud solutions.

Our solutions address many industry challenges and help manage risk around clients' social license to operate concerning reporting & governance, reputation and disclosure demands.

**Product & service offering:** We deliver a suite of solutions across three key areas on a single platform:

- Natural Resource Governance
- Mineral Resource Governance
- Technical Assurance

**Customers:** Spanning all continents, our customer base includes multinational Tier-1 and Tier-2 mining clients operating in 54 countries.

**K2fly Limited ACN 125 345 502**



[www.k2fly.com](http://www.k2fly.com) | [info@k2fly.com](mailto:info@k2fly.com)



(08) 6333 1833



4/502 Hay Street Subiaco WA 6008

**Strategy:** Through acquisition, development, and partnerships, K2fly have assembled a unique platform that generates high margin SaaS recurring revenues, being rolled out globally. Our strategy is to 'land and expand' our offering with clients over time whereby additional solutions are rolled out to support central operational management and efficiency gains.

K2fly works closely with peak industry bodies, regulators, and our own industry advisory groups on ESG topics that are driven by rapidly changing regulations, community and investor expectations to build fit for purpose industry solutions that adhere to recognised codes and standards.

**Strategic alliances:** K2fly has strategic alliances with global technology companies such as Esri (USA), SAP (Germany), Hitachi-ABB (Japan) and Descartes Labs (USA).

#### Platform [overview](#)

| Area                        | Solution                                                                                                                                                                               | Related Acquisition                                         |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| Natural Resource Governance | <a href="#">Heritage Management</a><br><a href="#">Land Access</a><br><a href="#">Ground Disturbance</a><br><a href="#">Tailings Management</a><br><a href="#">Mine Rehabilitation</a> | Infoscope<br>Infoscope<br>Infoscope<br>Decipher<br>Decipher |
| Mineral Resource Governance | <a href="#">Resource Disclosure</a><br><a href="#">Model Manager</a><br><a href="#">Mine Reconciliation</a>                                                                            | RCubed<br>RCubed, Sateva<br>RCubed                          |
| Technical Assurance         | <a href="#">Ore Blocker</a><br><a href="#">Mine Geology</a>                                                                                                                            | Sateva<br>Sateva                                            |