

Change of Company Secretary

Killi Resources Limited (ASX: KLI) (**Company**) advises pursuant to ASX Listing Rule 3.16.1 that Cameron O'Brien has resigned as Company Secretary effective 12 April 2024.

Emma Wates continues to act as Company Secretary of Killi Resources Limited and as the person nominated under ASX Listing Rule 12.6 for communications with ASX in relation to Listing Rule matters.

Authorised for release by the Killi Resources Limited Board.

– ENDS –

Enquires

Kathryn Cutler
Chief Executive Officer
admin@killi.com.au

About 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.

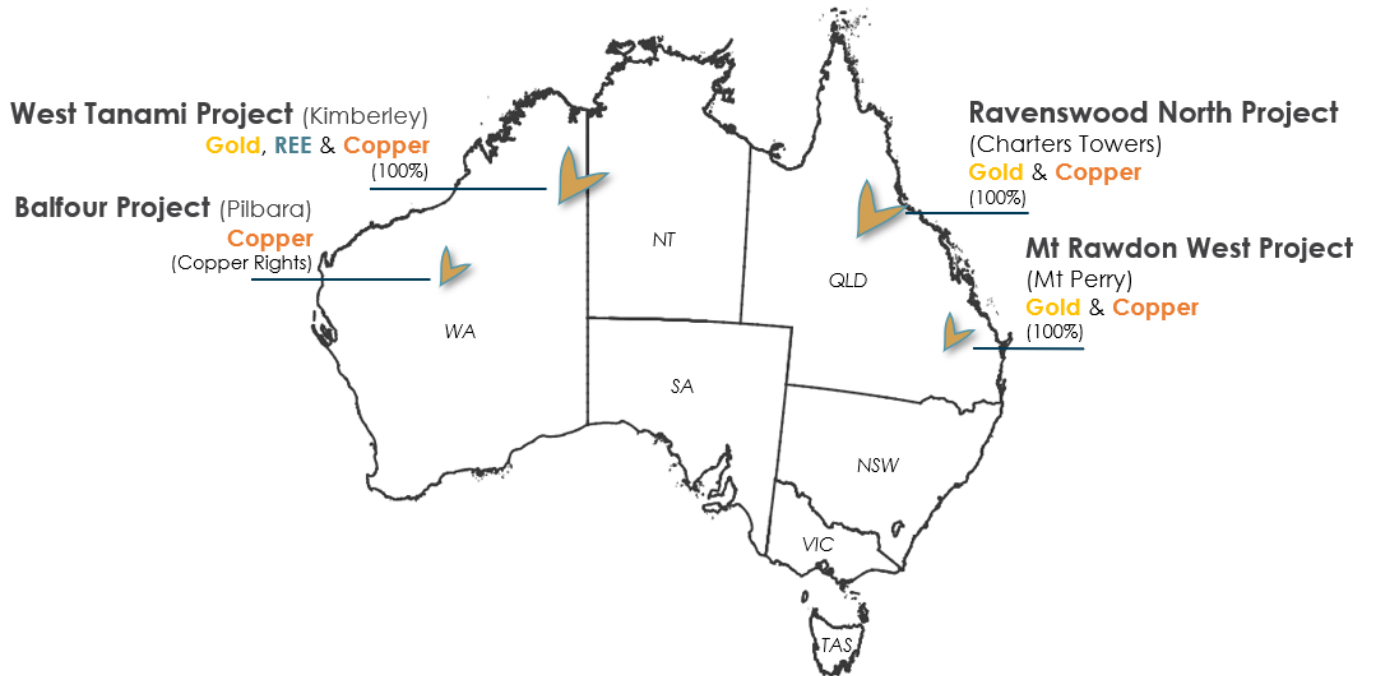


Figure 1. Location of Killi Resources Limited gold, copper and rare earth projects in Australia.