

22 August 2024

ASX Announcement

Annual General Meeting Date and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Kingfisher Mining Limited (**ASX:KFM**) ("**Kingfisher**" or the "**Company**") advises that the Annual General Meeting of the Company will be held on Thursday 17 October 2024. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in mid-September 2024.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 29 August 2024. Any nominations must be received no later than 5:00pm AWST on 29 August 2024 at the Company's registered office.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

Kingfisher Mining Limited

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About Kingfisher Mining Limited

Kingfisher Mining Limited (**ASX:KFM**) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Western Australia. The Company's tenements cover 938km² in the underexplored Gascoyne Mineral Field.

The Company has made a number of breakthrough high grade rare earth elements discoveries in the Gascoyne region where it holds a target strike lengths of more than 54km along the Chalba mineralised corridor and more than 30km along the Lockier mineralised corridor.

To learn more please visit: www.kingfishermining.com.au