
Australian Securities Exchange Announcement

6 September 2024

King River Resources Ltd (ASX:KRR) (**King River** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company anticipates to hold its Annual General Meeting (**AGM**) on Friday 15 November 2024 at 9:00am AWST.

In accordance with the King River Resources Ltd Constitution the closing date for the receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 27 September 2024 at 5:00pm AWST. Valid nominations must be received at King River registered office by no later than that date.

The Notice of Meeting, proxy forms and other details of the AGM will be released in October 2024. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website <https://kingriverresources.com.au/investors/>.

This announcement was authorised for release by the Board of King River Resources Limited.

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