

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 Thursday, 28 November 2024.

An item of business at the AGM will be the 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 Thursday, 10 October 2024. Any nominations must be received at WAK's registered office no later than 5.00pm (AWST) on this date.

This announcement dated 3 October 2024 has been authorised for release to the ASX by Michael Kenyon, Company Secretary.

For further information, please contact:

Michael Kenyon

Company Secretary

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