

29 October 2024

Dear Shareholder,

Koonenberry Gold Limited – Upcoming Annual General Meeting

Koonenberry Gold Limited (ASX: KNB, KNBO) (**Company**) will be holding its Annual General Meeting at the offices of Grant Thornton, Level 3, 170 Frome Street, Adelaide, South Australia on Friday, 29 November 2024 at 2.00pm (ACDT) (**Meeting**).

The Notice of Meeting and Explanatory Memorandum along with the Annual Report can be found at: <https://koonenberrygold.com.au/investors/>

Shareholders who have nominated an email address and elected to receive electronic communications from the Company, will receive an email to their nominated email address with a link to an electronic copy of the important Meeting documents.

If you are unable to access any of the Meeting documents online or if you wish to receive a hard copy of the Meeting documents please contact our Company Secretary, Johnathon Busing via email at jb@11corporate.com.au.

A copy of your Proxy Form is enclosed for convenience. The Company strongly encourages Shareholders to lodge a directed proxy form prior to the meeting.

Yours sincerely

Johnathon Busing
Company Secretary
Koonenberry Gold Limited