



Level 5, 167 Eagle Street Brisbane 4000

15 October 2021

Director Resignation

KGL Resources Limited (ASX:KGL or the “Company”) advises that Ms Fiona Murdoch has resigned as a director of the Company.

The Chairman, Peter Hay, on behalf of the Board, thanked Fiona for her contribution to the Company. “Fiona has been an active and valued member of the board. Her input over the last 3 years has been enormous, particularly in her role as Chair of the Audit and Risk Committee. I’m sure I speak for the rest of the Board in wishing Fiona all the very best in her future pursuits.”

The Directors will consider the composition of the Board over the coming months and remains focused on progressing the Feasibility Study for the Jervois Copper Project.

This announcement is authorised by the Board of Directors.