

ASX Announcement

Change to Financial Year



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KGL Resources Limited (**ASX:KGL**) advises that the board of directors have resolved to change the Company's financial year end from 31 December to 30 June. The change is made to align the financial year end with the year end for taxation purposes.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth) and confirms that:

- The Company's previous financial year ended on 31 December 2021.
- The Company will have a 6-month transitional financial year beginning 1 January 2022 and ending on 30 June 2022.
- Thereafter, from 1 July 2022, the Company will revert to a 12-month financial year, first ending on 30 June 2023.

As a result of the introduction of the 6-month transitional financial year, the company will

- Lodge an annual financial report by 31 March 2022 for the period 01 January 2021 to 31 December 2021; and hold an annual general meeting by 31 May 2022.
- Lodge an annual financial report by 30 September 2022 for the period 01 January 2022 to 30 June 2022; and hold an annual general meeting by 30 November 2022.

This announcement has been approved by the directors of KGL Resources Limited.