



1 November 2019

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (Cth)

Further to the Appendix 3B released today, Kalamazoo Resources Limited (ASX: KZR) (the **Company**) advises that it has now issued 2,262,857 shares (**Shares**) upon the exercise of unlisted options.

Notice given under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

In accordance with Section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) the Company gives the following notice:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. This notice is being given under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) Section 674 of the Corporations Act.
4. As at the date of this notice, there is no information that is "excluded information" of the type referred to in section 708A(7) and 708A(8) of the Corporations Act.

Yours faithfully

A handwritten signature in blue ink that reads "Bernard Crawford".

Bernard Crawford
Company Secretary

Kalamazoo Resources Ltd ACN 150 026 850
Suite 7, 8 Clive Street West Perth WA 6005
Postal: PO Box 804 West Perth WA 6872
Phone: 1300 782 988 Office: +61 8 9481 8188 Fax: +61 8 9481 8488
Email: admin@kzr.com.au www.kzr.com.au