

ASX / Media Release

7 October 2020

ASX code: **K2F**

Closing Date for Nomination of Election of Directors

K2fly Limited (**ASX: K2F**) (**K2fly** or **Company**) advises that in accordance with ASX Listing Rule 3.13.1 and Clause 14.3 of its Constitution, that its next Annual General Meeting will be held on or about Thursday, 26 November 2020. An item of business at the Annual General Meeting will be the election of Directors.

The closing date for receipt of nominations for the election of Directors is Wednesday, 14 October 2020.

Any nominations must be received by no later than 5:00pm (Perth time) on Wednesday, 14 October 2020 by email to info@k2fly.com or at K2fly's registered office at:

Level 1, Grand Central
26 Railway Road
Subiaco WA 6008

In accordance with *ASX Corporate Governance Principles and Recommendations* the Company will be conducting verification checks on all candidates.

Announcement authorised for release by the board of K2F.

ENDS

For further information, please contact:

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About K2fly

K2fly Ltd (K2F) is an ASX listed technology company providing enterprise-level technical assurance and reporting solutions across all aspects of the Environmental, Social and Governance functions.

Servicing the mining, oil & gas, utilities and agriculture sectors, K2fly delivers governance and compliance, stakeholder engagement and permits and obligations services for clients covering:

- Land Access
- Community and heritage
- Rehabilitation
- Dams & Tailing
- Resources Inventory
- Ground Disturbance

Underpinning K2Fly's Software as a Service offering are its proprietary technologies:

- **RCubed**, a mineral resource and reserve reporting solution supporting JORC, NI43101 and SAMREC reporting codes across the major stock exchanges, including NYSE, LSE, TSX, ASX and JSE
- **Infoscope**, a solution supporting Enterprise Land Management, Natural Resource Governance and Stakeholder Relations

K2fly has strategic alliances with global technology companies such as Esri (USA), SAP (Germany) and ABB (Switzerland).

In addition, K2fly provides cutting edge business consultancy services with subject matter experts across Rail, Electricity, Gas, Water, Mining, Oil & Gas, and Facilities Management.

K2fly Limited ACN 125 345 502

E info@k2fly.com

Registered Office Level 1, 26 Railway Road, Subiaco WA 6008

www.k2fly.com