

18 October 2022

Dear Shareholders

**KINGWEST RESOURCES LIMITED - UPCOMING ANNUAL GENERAL MEETING**

Kingwest Resources Limited (ASX: KWR) (**Kingwest** or the **Company**) will be holding its Annual General Meeting at 10.00am (WST) on Thursday, 24 November 2022 at Level 8, 216 St Georges Terrace, Perth WA 6000 (the **Meeting**).

**Notice of Meeting**

In accordance with the new provisions under the *Corporations Act 2022 (Act)*, the Company will not be dispatching physical copies of the Notice of Annual General Meeting (**Notice**) to Shareholders, unless a Shareholder has previously requested to receive a hard copy prior to the Act coming into force.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the meeting**. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be submitted during the Meeting.

Please find below link to the Notice of Meeting and Explanatory Memorandum:

<https://www.kingwestresources.com.au/asx-announcements-2022.html>

Alternatively, a complete copy of the Notice of Meeting and Explanatory Statement has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Statement.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <https://investor.automic.com.au/#/home> and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online.

If you are unable to access the Notice of Meeting and Explanatory Memorandum online please contact the Company Secretary, Mr Stephen Brockhurst, on +61 8 9481 0389 or via email at [Steve@miningcorporate.com.au](mailto:Steve@miningcorporate.com.au).

The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at [www.kingwestresources.com.au](http://www.kingwestresources.com.au) and the Company's ASX Announcement Platform at [asx.com.au](http://asx.com.au) (ASX: KWR).

This announcement is authorised for market release by the Board.

Sincerely,

**Stephen Brockhurst**  
Company Secretary

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