

CORPORATE PROFILE

Shares on issue: 52,250,001

Unlisted options: 10,500,000

Cash: \$2.2M (30 June 2022)

Market Capitalisation: \$28.2M*

Debt: Nil

PROJECTS

MICK WELL AND KINGFISHER

Breakthrough high grade rare earth elements discovery in the Gascoyne region of Western Australia

BOOLALOO

Exciting copper and gold potential in the Ashburton region of Western Australia

CORPORATE DIRECTORY

WARREN HALLAM

Non-Executive Chairman

JAMES FARRELL

Executive Director and CEO

ADAM SCHOFIELD

Non-Executive Director

SCOTT HUFFADINE

Non-Executive Director

STEPHEN BROCKHURST

Company Secretary

MEDIA & INVESTOR ENQUIRIES

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Unit 2, 106 Robinson Avenue

Belmont WA 6104 AUSTRALIA

* Based on a share price of \$0.54 as of 23 September 2022

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Kingfisher Mining Limited (**ASX:KFM**) ("**Kingfisher**" or the "**Company**") advises that the Annual General Meeting of the Company will be held on Monday 21 November 2022. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in the middle of October 2022.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 3 October 2022. Any nominations must be received no later than 5:00pm AWST on 3 October 2022 at the Company's registered office.

This announcement has been authorised by the Board of Directors.

Ends

For further information, please contact:

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Media & Investor Enquiries

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About Kingfisher Mining Limited

Kingfisher Mining Limited (**ASX:KFM**) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Western Australia. The Company's tenements and tenement applications cover 1,676km² in the underexplored Ashburton and Gascoyne Mineral Fields.

The Company has made a breakthrough high grade rare earth elements discovery in the Gascoyne region where it holds a target strike length of more than 50km along the mineralised corridor and has secured significant landholdings across the interpreted extensions to its advanced copper-gold exploration targets giving it more than 30km of strike across the Boolaloo Project target geology.

To learn more please visit: www.kingfishermining.com.au