

ASX Announcement:
28 September 2023



CORPORATE PROFILE

Shares on issue: 53,715,001

Listed options: 14,850,001

Unlisted options: 11,885,000

Cash: \$3.4M (30 June 2023)

Market Capitalisation: \$9.7M*

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

SCOTT HUFFADINE

Non-Executive Director

STEPHEN BROCKHURST

Company Secretary

MEDIA & INVESTOR ENQUIRIES

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Belmont WA 6104 AUSTRALIA

* Based on a share price of \$0.18 as of 27 September 2023

Update of Annual General Meeting date 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 of an amendment to the announcement dated 18 September 2023, being that the Annual General Meeting of the Company will now be held on Thursday 23 November 2023. 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 early October 2023.

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 5 October 2023. Any nominations must be received no later than 5:00pm AWST on 5 October 2023 at the Company's registered office.

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 number of breakthrough high grade rare earth elements discoveries in the Gascoyne region where it holds a target strike lengths of more than 54km along the Chalba mineralised corridor and more than 30km along the Lockier mineralised corridor. The Company has also 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