

ASX CODE: KFM

Shares on issue: 42,250,001

Cash: \$4.3M (30 June 2021)

Debt: Nil

PROJECTS

Boolaloo: Copper-Gold

Kingfisher: Copper-Base Metals

Mick Well: Copper-Base Metals

Arthur River: Copper

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

Peter Taylor, NWR Communications

P: +61 412 036 231

E: peter@nwrcommunications.com.au

ABN: 96 629 675 216

P: +61 8 9481 0389

E: info@kingfishermining.com.au

W: www.kingfishermining.com.au

Unit 2, 106 Robinson Avenue
Belmont WA 6104 AUSTRALIA

GPO Box 2517 Perth
WA 6831 AUSTRALIA

Date of Annual General Meeting & 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 Friday 26 November 2021. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in the middle of October 2021.

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 8 October 2021. Any nominations must be received no later than 5:00pm AWST on 8 October 2021 at the Company's registered office.

This announcement has been authorised by the Board of Directors.

Ends

For further information, please contact:

Kingfisher Mining Limited

James Farrell, Executive Director Ph: +61 (08) 9481 0389

E: info@kingfishermining.com.au

Media & Investor Enquiries

Peter Taylor, NWR Communications Ph: +61 412 036 231

E: peter@nwrcommunications.com.au

About Kingfisher Mining Limited

Kingfisher Mining Limited (**ASX:KFM**) is a mineral exploration company committed to increasing shareholder wealth through the acquisition, exploration and development of mineral resource projects throughout Western Australia. The Company's tenements and tenement applications cover 1,406km² in the underexplored Ashburton and Gascoyne Mineral Fields.

The Company 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 in the Ashburton Basin and more than 50km of strike across the target geological unit that covers the Kingfisher and Mick Well Projects in the Gascoyne region.

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