



**Kaili Resources Limited**  
ARBN 077 559 525  
Suite 1312  
87-89 Liverpool Street  
Sydney NSW 2000, Australia  
T: +61 2 9264 6288  
E: [contact@kailigroup.com.au](mailto:contact@kailigroup.com.au)

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ASX Market Announcements

#### **DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Kaili Resources Limited (ASX: KLR) (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 8 December 2023 when Directors may be elected.

The closing date for the receipt of signed written consent to nomination from persons wishing to be considered for election as a director of the Company is 5pm Sydney time on 7 November 2023.

A notice of AGM will be issued in due course.

Authorised by:

Long Zhao  
Director/Secretary

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