



Kaili Resources Limited
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31 October 2023

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