

Market Announcement

22 August 2025

Kaili Resources Limited (ASX: KLR) – Trading Halt

Trading in the securities of Kaili Resources Limited ('KLR') will be halted at the request of KLR, pending the release of an announcement by KLR.

Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of:

- the commencement of normal trading on Tuesday, 26 August 2025; or
- the release of the announcement to the market.

KLR's request for a trading halt is attached below for the information of the market.

Issued by

ASX Compliance



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

22nd August, 2025

ASX Limited

By email: tradinghaltssydney@asx.com.au

Request for trading halt of Kaili Resources Limited's ("KLR") securities

We request under Listing Rule 17.1 for a trading halt of KLR's securities.

We request that the trading halt be with immediate effect to allow KLR time to respond to ASX queries on the recent trading of KLR securities. KLR requests the trading halt until the earlier of responding to ASX queries or commencement of trading on 26 August 2025.

KLR is not aware of any reason why the trading halt should not be granted. There is no other information necessary to inform the market about the trading halt.

Yours faithfully

Patrick Sam Yue Company Secretary On behalf of the Board of Directors