

ASX RELEASE | 10 OCTOBER 2024

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, **Kaiser Reef Limited** (“**Kaiser**” or “**the Company**”) advises that the Annual General Meeting (“**AGM**”) of the Company will be held on Friday, 29 November 2024.

An item of business at the AGM will be election of Directors. In accordance with Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 17 October 2024. Any nominations must be received no later than 5:00pm (WST) on 17 October 2024 at the Company’s registered office.

-ENDS-

This announcement was approved for release by the Board of Kaiser Reef Limited.

For further information, please contact:

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About Kaiser Reef Limited (ASX: KAU)

Kaiser Reef is a high-grade gold producer and exploration company with a clear focus on gold within the prolific Victorian goldfields. Kaiser wholly owns and operates the A1 Gold Mine, the Maldon Gold Processing Plant and the Maldon Gold Mine (currently on care and maintenance) in Victoria.