

Interim CEO appointment

Killi Resources Limited ('Killi' or the 'Company') (ASX:KLI) advises, further to its announcement on 28 April 2025 that Brett Smith has commenced as Interim Chief Executive Officer, whilst Kathryn Cutler is on 12 months leave.

Brett has more than 35 years' experience managing and developing ASX-listed exploration companies, and as a geologist is keenly interested in the Company's continued exploration at the Mt Rawdon West Project, Queensland.

The material terms of Brett's consultancy engagement are outlined below

Role:	Interim CEO
Remuneration:	A maximum monthly consulting fee of \$22,200 for full-time engagement, or if required a daily rate of \$1,300 (excluding GST)
Term:	12-month period
Notice Period	The consultancy agreement can be terminated by either party without cause by giving 3 months' notice.

Authorised for release by the Board of Killi Resources Limited.

For enquiries contact:

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