

25 August 2025

ASX Announcement

Annual General Meeting Date and Closing Date for Director Nominations

Kingfisher Mining Limited (**ASX:KFM**) ("**Kingfisher**" or the "**Company**") advises that the Annual General Meeting of the Company will be held on Monday 13 October 2025. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in early September 2025.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 1 September 2025. Any nominations must be received no later than 5:00pm AWST on 1 September 2025 at the Company's registered office.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

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About Kingfisher Mining Limited

Kingfisher Mining Limited (ASX:KFM) is a mineral exploration company committed to increasing value for shareholders through the acquisition, exploration and development of mineral resource projects throughout Australia. The Company's NSW tenure covers approximately 700km² with a portfolio of early stage and advanced Copper-Gold and Silver-Lead-Zinc projects, over 3 proven mining districts. The Western Australian tenements cover 938km² in the underexplored Gascoyne Mineral Field.

The Company has made a number of breakthrough high grade rare earth elements discoveries in the Gascoyne region where it holds a target strike lengths of more than 54km along the Chalba mineralised corridor and more than 30km along the Lockier mineralised corridor.

To learn more please visit: www.kingfishermining.com.au