

Notice Required Under ASX Listing Rule 3.13.1

Kalamazoo Resources Limited (ASX: KZR) (“Kalamazoo” or “the Company”) advises in accordance with ASX Listing Rule 3.13.1 that its 2024 Annual General Meeting will be held on Thursday, 21 November 2024 in Perth.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 10 October 2024.

Further details of the Annual General Meeting will be provided in the Notice of Meeting which is expected to be released in October 2024.

This announcement has been approved for release to the ASX by Luke Mortimer, Chief Executive Officer, Kalamazoo Resources Limited.

For further information, please contact:

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