



23 October 2024

Dear Shareholder

Annual General Meeting – Notice & Proxy Form

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Kalamazoo Resources Limited (ACN 33 150 026 850) (**ASX: KZR** or the **Company**) will be held at the offices of offices of BDO Audit Pty Ltd at Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth, Western Australia on Friday, 22 November 2024 at 9.00am (AWST).

Notice of Meeting

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**) (other than to shareholders who have made a valid election to receive documents in hard copy only). Instead, a copy of the NOM is available electronically on the Company's website at <https://kzr.com.au/investors/asx-announcements/> or alternatively on the ASX website by at <https://www.asx.com.au/> searching under the Company's ASX code "KZR".

Voting at the Meeting or by proxy

Shareholders are encouraged to vote by attending the Meeting in person (or by attorney), by proxy or by appointing a corporate representative. The Company strongly encourages shareholders to submit their proxy appointment and voting instructions prior to the meeting in person, by post, electronically via email or the internet (<https://investor.automic.com.au/#/loginsah>), or by facsimile.

Your proxy voting instruction must be received by 9.00am (AWST) on Wednesday, 20 November 2024, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. Instructions for how to lodge the proxy form are set out in the NOM.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM, please contact the Company Secretary by telephone on 1300 782 988.

The Company encourages shareholders to provide an email address so we can communicate with you electronically for items such as notices of meeting and annual reports. Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review or update your communication preferences, please visit the Company's share registry website at <https://investor.automic.com.au/#/home>, or call 1300 288 664 or +61 2 9698 5414.

Yours sincerely

Carly Terzanidis
Company Secretary
Kalamazoo Resources Limited