

Date of Annual General Meeting & Closing Date for Nominations of Directors

In accordance with ASX Listing Rule 3.13.1, Kali Metals Limited (**ASX: KM1**) (“**the Company**”) advises that the Annual General Meeting of the Company is scheduled to be held on 12 November 2025.

An item of business at the Annual General Meeting will be the election of directors. In accordance with the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is 24 September 2025. Nominations must be received in writing via email at admin@kalimetals.com.au by 5:00pm (WST).

Authorised for release by Managing Director.

For further information please contact:

Paul Adams

Managing Director

E admin@kalimetals.com.au**Andrew Willis**

Investor & Media Relations

E awillis@nwrcommunications.com.au

About Kali Metals Limited

Kali Metals’ (ASX: KM1) portfolio of assets cover 4,029km² of exploration tenure prospective for gold, lithium and critical minerals, located in WA (including the Pilbara and Eastern Yilgarn) and the Southern Lachlan Fold Belt (in NSW and Victoria).

Kali Metals has a team of well credentialed professionals who are focused on exploring and developing commercial resources and identifying new strategic assets to add to the portfolio. Kali Metals has a number of prospective gold, lithium and tin Projects within its existing tenure and is committed to generate shareholder value through exploration and development of these assets.