



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 20 November 2024.

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 2 October 2024. Nominations must be received in writing via email at nick.madders@kalimetals.com.au by 5:00pm (WST).

Authorised for release by the Board of Kali Metals Limited.

For further information please contact:

Paul Adams

Managing Director

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About Kali Metals Limited

Kali Metals’ (ASX: KM1) portfolio of assets represents one of the largest and most prospective exploration packages across Australia’s world leading hard-rock lithium fields. Kali’s 3,854km² exploration tenure is located near existing, emerging, and unexplored lithium and critical minerals regions in WA including the Pilbara and Eastern Yilgarn and the Lachlan Fold Belt in NSW and Victoria.

Kali Metals has a team of well credentialed professionals who are focused on exploring and developing commercial lithium resources from its highly prospective tenements and identifying new strategic assets to add to the portfolio. Lithium is a critical component in the production of electric vehicles and renewable energy storage systems. With the rapid growth of these industries, the demand for lithium is expected to increase significantly in the coming years. Kali Metals is committed to playing a key role in meeting this demand and powering the global clean energy transition.