

ASX Announcement

Extraordinary General Meeting Arrangements



Level 1, 5 Gardner Close
Milton, QLD 4064
Australia

kglresources.com.au

29 July 2026

KGL Resources Limited is pleased to provide instructions for shareholders to join the Extraordinary General Meeting remotely.

30 July 2026

10:00 AM Brisbane

KGL Resources Ltd 2026 Extraordinary General Meeting

To register for the EGM please follow the below link.

<https://kglresources.com.au/webinars/Pm5pqP-kgl-resources-extraordinary-general-meeting-july-2026>

Approved for release by KGL Resources Limited Company Secretary