

8 October 2025



The Manager
ASX Market Announcements
ASX Limited
Level 40, Central Park
152 - 158 St Georges Terrace
PERTH WA 6000

Date of 2025 Annual General Meeting and Closing Date for Director Nominations

Kingsland Minerals Limited (ASX: KNG) (**Kingsland** or the **Company**) anticipates holding its 2025 Annual General Meeting (**AGM**) on Wednesday, 26 November 2025.

The Notice of Annual General Meeting will be released and dispatched to Shareholders in due course.

An item of business at the AGM will be the election of Directors. Kingsland advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Thursday, 16 October 2025 (**Closing Date**).

Accordingly, written nominations must be received at Kingsland's registered office by no later than 5.00pm (AWST) on the Closing Date.

This announcement has been authorised for release by the Managing Director of Kingsland Minerals Limited, Richard Maddocks.