

24 September 2025

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Kalamazoo Resources Limited (ASX: KZR) ("Kalamazoo" or "the Company") advises in accordance with ASX Listing Rule 3.13.1 that its 2025 Annual General Meeting will be held on Wednesday, 12 November 2025 in Perth.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 1 October 2025.

Further details of the Annual General Meeting will be provided in the Notice of Meeting which is expected to be released in October 2025.

This announcement has been approved for release to the ASX by Luke Mortimer, Chief Executive Officer, Kalamazoo Resources Limited.

For further information, please contact:

Luke Mortimer
CEO
luke.mortimer@kzr.com.au

Ben Creagh
Media & Investor Relations
benc@nwrcommunications.com.au