

15 June 2022

ASX Market Announcements

LISTING RULE 10.1 COMPLIANCE

In March 2021, Kaili Resources Limited (“**KLR**”) entered into a tenancy agreement for a property owned by Director Mr Long Zhao and has paid rent totaling \$39,000, as reported, in the last financial year ended 31 December 2021. In the current financial year to date further payments totaling \$26,000 have been paid. KLR had not obtained approval of shareholders prior to entering in the agreement that is required under the Listing Rule 10.1 of ASX Limited having regards to the consideration being greater than 5% of the equity interests of KLR.

KLR has today cancelled the tenancy agreement and Mr Long Zhao has accordingly refunded \$65,000 to KLR being the total amount paid to him under the tenancy agreement.

Authorised by;

Long Zhao
Director/Company Secretary

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