Kalamazoo Resources Limited
ACN 150 026 850

Notice of General Meeting

Time and date: **12.00pm (EST) on Wednesday, 16 September 2026**

In-person: **The offices of Kalamazoo Resources Limited at Unit 3, 328 Reserve Road, Cheltenham, Victoria**

The Notice of General Meeting should be read in its entirety. If Shareholders are in doubt as to how to vote, they should seek advice from their suitably qualified professional advisor prior to voting.

Should you wish to discuss any matter, please do not hesitate to contact the Company Secretary by telephone on 1300 782 988.

Shareholders are urged to vote by lodging the Proxy Form

Kalamazoo Resources Limited
ACN 150 026 850
(Company)

Notice of General Meeting

Notice is hereby given that a general meeting of Shareholders of Kalamazoo Resources Limited will be held at the offices of Kalamazoo Resources Limited at Unit 3, 328 Reserve Road, Cheltenham, Victoria at 12.00pm (EST) on Wednesday, 16 September 2026 (**Meeting**).

The Explanatory Memorandum provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of the Notice.

The Directors have determined pursuant to regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders on Monday, 14 September 2026 at 3.00pm (EST).

Terms and abbreviations used in the Notice are defined in Schedule 1.

Agenda

1 Resolutions

Resolution 1 – Ratification of issue of Placement Shares – Listing Rule 7.1

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, pursuant to and in accordance with Listing Rule 7.4, and for all other purposes, Shareholders ratify the issue of 34,232,052 Placement Shares issued under Listing Rule 7.1 on the terms and conditions in the Explanatory Memorandum.'

Resolution 2 – Ratification of issue of Placement Shares – Listing Rule 7.1A

To consider and, if thought fit, to pass with or without amendment, as an **ordinary resolution** the following:

'That, pursuant to and in accordance with Listing Rule 7.4, and for all other purposes, Shareholders ratify the issue of 31,412,471 Placement Shares issued under Listing Rule 7.1A on the terms and conditions in the Explanatory Memorandum.'

Resolution 3 – Approval to issue Director Placement Shares

To consider and, if thought fit, to pass with or without amendment, each as a separate ordinary resolution the following:

'That, pursuant to and in accordance with Listing Rule 10.11 and section 195(4) of the Corporations Act, and for all other purposes, Shareholders approve the issue of up to 1,022,143 Director Placement Shares to the Participating Directors (or their respective nominees) as follows:

(a) *up to 500,000 Director Placement Shares to Paul Adams;*

(b) *up to 105,476 Director Placement Shares to Angus Middleton; and*

(c) *up to 416,667 Director Placement Shares to Benjamin Ackerman,*

on the terms set out in the Explanatory Memorandum.'

2 Voting exclusions

Pursuant to the Listing Rules, the Company will disregard any votes cast in favour of:

(a) **Resolutions 1 and 2**: by or on behalf of any other person who participated in the issue of the Placement Shares, or any of their respective associates;

(b) **Resolution 3(a)**: by or on behalf of Paul Adams (or his nominee(s)), and any other person who will obtain a material benefit as a result of the issue of the Director Placement Shares (except a benefit solely by reason of being a Shareholder), or any of their respective associates;

(c) **Resolution 3(b)**: by or on behalf of Angus Middleton (or his nominee(s)), and any other person who will obtain a material benefit as a result of the issue of the Director Placement Shares (except a benefit solely by reason of being a Shareholder), or any of their respective associates; and

(d) **Resolution 3(c)**: by or on behalf of Benjamin Ackerman (or his nominee(s)), and any other person who will obtain a material benefit as a result of the issue of the Director Placement Shares (except a benefit solely by reason of being a Shareholder), or any of their respective associates.

The above voting exclusions do not apply to a vote cast in favour of the relevant Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;

(b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

   (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and

   (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

BY ORDER OF THE BOARD

Carly Terzanidis
Company Secretary
Kalamazoo Resources Limited
Dated: 17 August 2026

Kalamazoo Resources Limited
ACN 150 026 850
(Company)

Explanatory Memorandum

1. Introduction

The Explanatory Memorandum has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting to be held at the offices of Kalamazoo Resources Limited at Unit 3, 328 Reserve Road, Cheltenham, Victoria at 12.00pm (EST) on Wednesday, 16 September 2026.

The Explanatory Memorandum forms part of the Notice which should be read in its entirety. The Explanatory Memorandum contains the terms and conditions on which the Resolutions will be voted. The Explanatory Memorandum includes the following information to assist Shareholders in deciding how to vote on the Resolutions:

Section 2	Action to be taken by Shareholders
Section 3	Resolution 1 and Resolution 2 – Ratification of issue of Placement Shares – Listing Rule 7.1 and 7.1A
Section 4	Resolution 3 – Approval to issue Director Placement Shares
Schedule 1	Definitions

A Proxy Form is made available with the Notice.

2. Action to be taken by Shareholders

Shareholders should read the Notice including the Explanatory Memorandum carefully before deciding how to vote on the Resolutions.

2.1 Voting in person

To vote in person, attend the Meeting on the date and at the place set out above.

2.2 Voting by a corporation

A Shareholder that is a corporation may appoint an individual to act as its representative and vote in person at the Meeting. The appointment must comply with the requirements of section 250D of the Corporations Act. The representative should bring to the Meeting evidence of his or her appointment, including any authority under which it is signed.

2.3 Voting by proxy

A Proxy Form is made available with the Notice. This is to be used by Shareholders if they wish to appoint a representative (a 'proxy') to vote in their place. All Shareholders are invited and encouraged to attend the Meeting or, if they are unable to attend in person, sign and return the Proxy Form to the Company in accordance with the instructions thereon. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting in person.

Please note that:

(a) a member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy;

(b) a proxy need not be a member of the Company; and

(c) a member of the Company entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

The available Proxy Form provides further details on appointing proxies and lodging Proxy Forms.

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, if it does:

(a) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed);

(b) if the proxy has 2 or more appointments that specify different ways to vote on the resolution – the proxy must not vote on a show of hands;

(c) if the proxy is the Chair of the meeting at which the resolution is voted on – the proxy must vote on a poll, and must vote that way (i.e. as directed); and

(d) if the proxy is not the Chair – the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

Section 250BC of the Corporations Act provides that, if:

(a) an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members;

(b) the appointed proxy is not the chair of the meeting;

(c) at the meeting, a poll is duly demanded, or is otherwise required under section 250JA on the resolution; and

(d) either the proxy is not recorded as attending the meeting or the proxy does not vote on the resolution,

the Chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

Your proxy voting instruction must be received by 12.00pm (EST) on Monday, 14 September 2026 being not later than 48 hours before the commencement of the Meeting.

2.4 Chair's voting intentions

The Chair intends to exercise all available proxies in favour of all Resolutions, unless the Shareholder has expressly indicated a different voting intention.

2.5 Submitting questions

Shareholders may submit questions in advance of the Meeting to the Company. Questions must be submitted by emailing the Company Secretary at carly.terzanidis@kzr.com.au by Wednesday, 9 September 2026.

Shareholders will also have the opportunity to submit questions during the Meeting in respect to the formal items of business. In order to ask a question during the Meeting, please follow the instructions from the Chair.

The Chair will attempt to respond to the questions during the Meeting. The Chair will request prior to a Shareholder asking a question that they identify themselves (including the entity name of their shareholding and the number of Shares they hold).

3. Resolution 1 and Resolution 2 – Ratification of issue of Placement Shares – Listing Rule 7.1 and 7.1A

3.1 Background

On 20 July 2026, the Company announced that it had received firm commitments to raise approximately $8 million (before costs) through the issue of 66,666,666 Shares at an issue price of $0.12 per Share (**Placement**).

The Placement comprised the following tranches:

(a) **Tranche 1**: the issue of 65,644,523 Shares (**Placement Shares**) without prior Shareholder approval using the Company's available placement capacity under Listing Rules 7.1 and 7.1A, as follows:

   (i) 34,232,052 Placement Shares issued on 24 July 2026 under Listing Rule 7.1 (the subject of Resolution 1); and

   (ii) 31,412,471 Placement Shares issued on 24 July 2026 under Listing Rule 7.1A (the subject of Resolution 2).

(b) **Tranche 2**: the issue of up to 1,022,143 Shares (**Director Placement Shares**) to the Participating Directors (or their respective nominees) (the subject of Resolution 3(a) to (c) (inclusive)) as follows:

   (i) up to 500,000 Director Placement Shares to Paul Adams;

   (ii) up to 105,476 Director Placement Shares to Angus Middleton; and

   (iii) up to 416,667 Director Placement Shares to Benjamin Ackerman.

The Company engaged Petra Capital Pty Ltd (**Lead Manager**) to act as lead manager to the Placement.

Resolution 1 and Resolution 2 seek the approval of Shareholders pursuant to Listing Rule 7.4 to ratify the issue of Placement Shares issued under Listing Rules 7.1 and 7.1A.

3.2 Listing Rules 7.1, 7.1A and 7.4

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of Equity Securities that a listed company can issue without the approval of its shareholders over any 12-month period to 15% of the fully paid ordinary shares it had on issue at the start of that period.

Under Listing Rule 7.1A however, an eligible entity can seek approval from its members, by way of a special resolution passed at its annual general meeting, to increase this 15% limit by an extra 10% to 25%. The Company obtained this approval at its 2025 annual general meeting.

The issue of the Placement Shares does not fit within any of the exceptions to Listing Rules 7.1 and 7.1A and, as it has not yet been approved by Shareholders, effectively uses up part of the Company's 15% placement capacity under Listing Rule 7.1 and 10% placement capacity under Listing Rule 7.1A. This reduces the Company's capacity to issue further Equity Securities without Shareholder approval under those Listing Rules for the 12-month period following the issue of the Placement Shares.

Listing Rule 7.4 provides an exception to Listing Rules 7.1 and 7.1A. It provides that where a company in a general meeting ratifies the previous issue of securities made pursuant to Listing Rules 7.1 and 7.1A (and provided that the previous issue did not breach Listing Rules 7.1 and 7.1A), those securities will be deemed to have been made with shareholder approval for the purpose of Listing Rules 7.1 and 7.1A.

The effect of Shareholders passing Resolution 1 and Resolution 2 will be to allow the Company to retain the flexibility to issue Equity Securities in the future up to the 15% placement capacity set out in Listing Rule 7.1 and the 10% additional placement capacity set out in Listing Rule 7.1A, without the requirement to obtain prior Shareholder approval.

If Resolution 1 is passed, 34,232,052 Placement Shares will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of Equity Securities the Company can issue without Shareholder approval over the 12 month period following the issue date.

If Resolution 1 is not passed, 34,232,052 Placement Shares will continue to be included in calculating the Company's 15% limit under Listing Rule 7.1, effectively decreasing the number of Equity Securities it can issue or agree to issue without obtaining prior Shareholder approval over the 12 month period following the issue date.

If Resolution 2 is passed, 31,412,471 Placement Shares will be excluded in calculating the Company's 10% limit in Listing Rule 7.1A, effectively increasing the number of Equity Securities the Company can issue without Shareholder approval over the 12 month period following the issue date.

If Resolution 2 is not passed, 31,412,471 Placement Shares will continue to be included in calculating the Company's 10% limit under Listing Rule 7.1A, effectively decreasing the number of Equity Securities it can issue or agree to issue without obtaining prior Shareholder approval over the 12 month period following the issue date (and assuming the Company's approval under Listing Rule 7.1A remains in force for this period).

The Company confirms that Listing Rules 7.1 and 7.1A was not breached at the time the Placement Shares were issued.

3.3 Specific information required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to the ratification of the issue of the Placement Shares:

(a) The Placement Shares were issued to professional and sophisticated investors. The recipients of the Placement Shares were identified through a bookbuild process, which involved the Lead Manager and the Company seeking expressions of interest to participate in the Placement from new and existing contacts of the Company and clients of the Lead Manager. Other than as disclosed below, none of the recipients of the Placement Shares were related parties of the Company or a Material Investor.

The Company advises that:

(i) Doux Argent Pty Ltd ATF The Matt & Sally Reinehr Investment Trust (**Doux Argent**), a substantial holder was issued 16,666,667 Placement Shares; and

(ii) YT International Pty Ltd (**YT International**), a substantial holder, was issued 25,000,000 Placement Shares, which, in each case, comprised more than 1% of the Company's issued capital at the time of agreement to issue the Placement Shares. Accordingly, each of the abovementioned subscribers for Placement Shares is considered to be a Material Investor in accordance with paragraph 7.4 of ASX Guidance Note 21.

(b) A total of 65,644,523 Placement Shares were issued as follows:

   (i) 34,232,052 Placement Shares were issued using the Company's available placement capacity under Listing Rule 7.1; and

   (ii) 31,412,471 Placement Shares were issued using the Company's available placement capacity under Listing Rule 7.1A.

(c) The Placement Shares were issued as fully paid ordinary Shares and rank equally in all respects with the Company's existing Shares on issue.

(d) The Placement Shares were issued on 24 July 2026 at $0.12 each.

(e) The purpose of the issue of the Placement Shares was to raise $7.8 million (before costs) towards the Placement. The proceeds from the Placement have been and are intended to be used towards:

   (i) resource growth and extension drilling at Mt Olympus and across the broader Ashburton Gold Project;

   (ii) completion of the updated Mineral Resource Estimate;

   (iii) advancement of the Mt Olympus pre-feasibility study;

   (iv) selected exploration across Kalamazoo's Western Australian and Victorian portfolio Resource delineation and exploration drilling; and

   (v) general working capital.

(f) There are no other material terms to the agreement for the issue of the 34,232,052 Placement Shares.

(g) A voting exclusion statement is included in the Notice.

3.4 Additional information

Resolution 1 is an ordinary Resolution.

The Board recommends that Shareholders vote in favour of Resolution 1.

4. Resolution 3 – Approval to issue Director Placement Shares

4.1 Background

The background to the Placement and the proposed issue of the Director Placement Shares is in Section 3.1 above.

Subject to Shareholder approval, Directors Paul Adams, Angus Middleton and Benjamin Ackerman (together, the Participating Directors) wish to participate in the Placement up to an aggregate

1,022,143 Director Placement Shares to raise up to $122,657 (before costs) in the following proportions:

Name	Amount committed to the Placement	Director Placement Shares
Mr Paul Adams (Resolution 3(a))	$60,000	500,000
Mr Angus Middleton (Resolution 3(b))	$12,657	105,476
Mr Benjamin Ackerman (Resolution 3(c))	$50,000	416,667
Total	**$122,657**	**1,022,143**

Resolution 3(a) to (c) (inclusive) seeks the approval of Shareholders pursuant to Listing Rule 10.11 for the issue of the Director Placement Shares to the Directors (or their respective nominees).

4.2 Summary of Listing Rule 10.11

Listing Rule 10.11 provides that unless one of the exceptions in Listing Rule 10.12 applies, a listed company must not issue or agree to issue Equity Securities to any of the following persons without the approval of its Shareholders:

(a) a related party (Listing Rule 10.11.1);

(b) a person who is, or was at any time in the 6 months before the issue or agreement, a substantial holder (30%+) in the company (Listing Rule 10.11.2);

(c) a person who is, or was at any time in the 6 months before the issue or agreement, a substantial holder (10%+) in the company and who has nominated a director to the board of the company pursuant to a relevant agreement which gives them a right or expectation to do so (Listing Rule 10.11.3);

(d) an associate of a person referred to in ASX Listing Rules 10.11.1 to 10.11.3 (Listing Rule 10.11.4); or

(e) a person whose relation with the company or a person referred to in ASX Listing Rule 10.11.1 or 10.11.4 is such that, in ASX's opinion, the issue or agreement should be approved by its shareholders (Listing Rule 10.11.5).

The Directors are related parties of the Company and therefore fall into the category stipulated by Listing Rule 10.11.1. As Shareholder approval is being sought under Listing Rule 10.11, approval is not required under Listing Rule 7.1.

The effect of Shareholders passing Resolution 3(a) to (c) (inclusive) will be to allow the Company to issue the Director Placement Shares to the Participating Directors (or their respective nominees) raising up to $122,657 (before costs).

If Resolution 3(a) to (c) (inclusive) are passed, the Company will be able to proceed with the issue of the Director Placement Shares to the Participating Directors (or their respective nominees).

If Resolution 3(a) to (c) (inclusive) are not passed, the Company will not be able to proceed with the issue of the Director Placement Shares and, in turn, will not receive up to $122,657 committed by the Directors under the Placement.

Resolution 3(a) to (c) (inclusive) are not conditional on each other, and Shareholders may approve one or all of these Resolutions.

4.3 Specific information required by Listing Rule 10.13

Pursuant to and in accordance with Listing Rule 10.13, the following information is provided in relation to the proposed issue of the Director Placement Shares:

(a) The Director Placement Shares will be issued to the Participating Directors (or their respective nominees) in the proportions set out in Section 4.1.

(b) The Participating Directors fall into the category stipulated by Listing Rule 10.11.1 by virtue of being Directors of the Company. In the event that the Director Placement Shares are issued to a nominee of the Participating Directors, that nominee will fall into the category stipulated by Listing Rule 10.11.4.

(c) A maximum of 1,022,143 Director Placement Shares will be issued to the Participating Directors (or their respective nominees) in the proportions set out in Section 4.1.

(d) The Director Placement Shares will be fully paid ordinary shares in the capital of the Company and will rank equally in all respects with the Company's existing Shares on issue.

(e) The Company will issue the Director Placement Shares as soon as possible after the date of the Meeting and in any event within a month of the Meeting.

(f) The Director Placement Shares will be issued at $0.12 per Share, being the same issue price as the Placement Shares.

(g) The purpose of the proposed issue of the Director Placement Shares is to raise up to $122,657 (before costs) in connection with the Placement. A summary of the intended use of funds raised from the Placement is set out in Section 3.3(e) above.

(h) The proposed issue of the Director Placement Shares is not being issued to incentivise or remunerate the Participating Directors.

(i) There are no other material terms for the agreement to issue the Director Placement Shares.

(j) A voting exclusion statement is included in the Notice.

4.4 Section 195 of the Corporations Act

Section 195(1) of the Corporations Act prohibits a director of a public company who has a material personal interest in a matter that is being considered at a meeting of directors from being present while the matter is being considered at the meeting or voting on the matter. If there is not a quorum of directors who are eligible to vote on a matter because of the operation of section 195(1) of the Corporations Act, one or more directors may call a general meeting and the general meeting may deal with the matter.

All of the Directors (other than Mr Luke Reinehr) have a personal interest in the outcome of each of their respective Resolutions under Resolution 3(a) to (c) (inclusive) and have exercised their right under section 195(4) of the Corporations Act to put the issue of the Director Placement Shares to Shareholders to resolve upon.

4.5 Chapter 2E of the Corporations Act

Chapter 2E of the Corporations Act regulates the provision of "financial benefits" to "related parties" by a public company. Chapter 2E prohibits a public company from giving a financial benefit to a related party of the public company unless either:

(a) the giving of the financial benefit falls within one of the nominated exceptions to the provisions; or

(b) prior shareholder approval is obtained to the giving of the financial benefit.

The proposed issue of the Director Placement Shares constitutes giving a financial benefit to related parties of the Company.

The Board (with the Participating Directors abstaining) considers that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of the issue of the Director Placement Shares because the Director Placement Shares will be issued on the same terms as those Placement Shares issued to unrelated participants in the Placement and as such the giving of the financial benefit is on arm's length terms.

4.6 Additional information

Each of Resolution 3(a) to (c) (inclusive) is an ordinary Resolution.

The Board (with the Participating Directors abstaining) recommend that Shareholders vote in favour of Resolution 3(a) to (c) (inclusive).

Schedule 1 Definitions

In the Notice, words importing the singular include the plural and vice versa.

$ or A$	means Australian Dollars.
ASX	means the ASX Limited (ACN 008 624 691) and, where the context permits, the Australian Securities Exchange operated by ASX Limited.
Board	means the board of Directors.
Chair	means the person appointed to chair the Meeting of the Company convened by the Notice.
Company	means Kalamazoo Resources Limited (ACN 150 026 850).
Corporations Act	means the *Corporations Act 2001* (Cth), as amended.
Director	means a director of the Company.
Director Placement Shares	has the meaning given in Section 3.1(b).
Equity Securities	means any Equity Securities of the Company (including Shares, Options and/or Performance Rights).
EST	means Australian Eastern Standard Time.
Explanatory Memorandum	means the explanatory memorandum which forms part of the Notice.
Key Management Personnel	has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any Director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.
Lead Manager	has the meaning given in Section 3.1.
Listing Rules	means the listing rules of ASX.
Material Investor	means in relation to the Company: (a) a related party; (b) Key Management Personnel; (c) a substantial Shareholder; (d) an advisor; or (e) an associate of the above,

who received Shares which constituted more than 1% of the Company's issued capital.

Meeting	has the meaning given in the introductory paragraph of the Notice.
Notice	means this notice of general meeting.
Participating Directors	has the meaning given in Section 4.1.
Placement	has the meaning given in Section 3.1.
Placement Shares	has the meaning given in Section 3.1(a).
Proxy Form	means the proxy form made available with the Notice.
Resolution	means a resolution referred to in the Notice.
Schedule	means a schedule to the Notice.
Section	means a section of the Explanatory Memorandum.
Share	means a fully paid ordinary share in the capital of the Company.
Shareholder	means the holder of a Share.

Kalamazoo resources limited

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Kalamazoo Resources Limited | ABN 33 150 026 850

Your proxy voting instruction must be received by **12:00pm (AEST) on Monday, 14 September 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:
WEBSITE:

https://automicgroup.com.au

PHONE:

1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the General Meeting of Kalamazoo Resources Limited, to be held at **12:00pm (AEST) on Wednesday, 16 September 2026 at Unit 3, 328 Reserve Road Cheltenham VIC 3192** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

STEP 2 - Your voting direction

	Resolutions	For	Against	Abstain
1	Ratification of issue of Placement Shares – Listing Rule 7.1			
2	Ratification of issue of Placement Shares – Listing Rule 7.1A			
3a	Approval to issue Director Placement Shares to Paul Adams			
3b	Approval to issue Director Placement Shares to Angus Middleton			
3c	Approval to issue Director Placement Shares to Benjamin Ackerman			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

/ /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

AUTOMIC

KZR