



ASX Announcement and Media Release

26 July 2019

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Kalamazoo Resources Limited (ASX: KZR) (“Kalamazoo” or the “Company”), announces the appointment of Mr Luke Reinehr as Chief Executive Officer of the Company.

The Board is pleased to confirm this appointment after Mr Reinehr has successfully held the position of interim Chief Executive Officer since July 2018.

Mr Reinehr also holds the position of Executive Chairman and the Board thanks Mr Reinehr for his valued contribution over the past 12 months and looks forward to his ongoing leadership.

For further information, please contact:

Mr Bernard Crawford
Company Secretary/CFO
Kalamazoo Resources Limited
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and

Mr Luke Reinehr
Executive Chairman and Chief Executive Officer
Kalamazoo Resources Limited
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About Kalamazoo Resources Limited

Kalamazoo Resources Limited (ASX:KZR) is an Australian focused gold and base metal exploration company. The Company’s newest gold assets are Wattle Gully and Wattle Gully South (collectively the Castlemaine Gold Project), which cover almost all the historical Castlemaine Goldfields, the South Muckleford project and the Tarnagulla project. The Company’s Victorian project areas are located approximately 100 kilometres northwest of Melbourne and are well serviced by roads, railway and air services. The Company also has the Pilbara gold project and Cork Tree base metals project in Western Australia.

Kalamazoo Resources Ltd ACN 150 026 850

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ANNEXURE A – LISTING RULE 3.16.4 INFORMATION

Chief Executive Officer Employment Terms

Pursuant to ASX Listing Rule 3.16.4 the Company confirms the material terms of Mr Reinehr's Executive Services Agreement with the Company.

Base Salary – Total Fixed Remuneration

The Company will pay Mr Reinehr a base salary of \$260,000 per annum exclusive of statutory superannuation and reimburse the cost of a fully maintained commercial 4WD vehicle.

Other Key Terms

Mr Reinehr's contract has no fixed period. The Agreement may be terminated by either party with 3 months written notice. The Company may terminate the Agreement with 1 months' notice in the instance where a persistent breach occurs or without notice in certain limited circumstances.

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