



**Kalamazoo
Resources Ltd**
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ASX: KZR

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16 October 2020

Dear Shareholder,

Annual General Meeting – Notice of Meeting & Proxy Form

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Kalamazoo Resources Limited (ACN 150 026 850) (the **Company**) will be held as a virtual meeting on Wednesday, 18 November 2020 at 9.30am (WST).

While the Board would like to host all Shareholders in person, in order to minimise the risk to Shareholders and to the Company and its ongoing operations, the Company has determined not to allow Shareholders to physically attend the Meeting. Instead, the Meeting will be conducted online. Details regarding how to participate in the virtual meeting are contained in the Notice of Meeting (**NOM**).

In accordance with section 5(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020*, the Company will not be dispatching physical copies of the **NOM**. Instead, a copy of the NOM is available electronically on the Company's website at <https://kzr.com.au/investors/asx-announcements/> or alternatively on the ASX Market Announcements page at <https://www.asx.com.au/asx/statistics/announcements.do> by searching under the Company's ASX code "KZR".

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to vote online at www.advancedshare.com.au/investor-login or by returning the attached proxy form by:

post to: Advanced Share Registry Limited
 PO Box 1156
 Nedlands WA 6909

or email to: admin@advancedshare.com.au

Your proxy voting instruction must be received by 9.30am (AWST) on Monday, 16 November 2020, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update Shareholders if such circumstances will impact planning or the arrangements for the Meeting by way of an announcement on the ASX and the details will also be made available on our website at <http://www.kzr.com.au>.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM, please contact the Company's share registry, Advanced Share Registry Limited, on +61 8 9389 8033.

For and on behalf of the Board.

A handwritten signature in blue ink that reads "Bernard Crawford".

Bernard Crawford
Company Secretary