

1 October 2021

**Company Announcements
ASX Limited**

**DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

Kingwest Resources Ltd (ASX: **KWR**) ("**Kingwest**" or "**the Company**") advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("**AGM**") of the Company will be held on Monday 29 November 2021.

An item of business at the AGM will be the election of Directors. In accordance with clause 16.10 and 18.5 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 8 October 2021. Any nominations must be received no later than 5.00pm (WST) on 8 October 2021 at the Company's registered office.

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Authorised for release to the ASX by the Chairman of Kingwest Resources Limited.

Further information contact:

Stephen Brockhurst
Company Secretary
T: +61 8 9481 0389
E: admin@kingwestresources.com.au