



ASX RELEASE

8 May 2024

DIRECTOR RESIGNATION

Kaiser Reef Limited (**ASX: KAU**) (“**Kaiser**” or the “**Company**”) announces changes to the Board of the Company.

Mr. Adrian Byass has tendered his resignation as non-executive Chairman, effective 8 May 2024. Mr. Byass was a founding Director of Kaiser and was instrumental in the successful Initial Public Offering (IPO) of Kaiser onto the ASX in 2021. His involvement in steering the Company through the exploration and new project acquisition is recognised and commended by the Board. Mr. Byass will retire from Kaiser to concentrate on and pursue other interests.

Jonathan Downes commented, *“I would like to personally acknowledge the hard work and dedication that Adrian has contributed to the company. His valuable and insightful efforts are recognised, commended, and the Company thanks him and wishes him well in his other endeavours.”*

-ENDS-

This announcement has been authorised for release to the market by the Board of Kaiser Reef Limited.

For further information:

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