13 October 2025

Dear Shareholder

Kali Metals Limited 2025 Annual General Meeting
You are invited to attend the Annual General Meeting (AGM) of Kali Metals Limited (**Kali** or the **Company**), which will take place at BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000, on Wednesday, 12 November 2025 at 10.00am (AWST).

Notice of Annual General Meeting (Notice)
In accordance with the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice to shareholders unless a shareholder has made a valid election to receive documents in hard copy. Instead, a copy of the Notice is available on the Company's website at www.kalimetals.com.au and has also been lodged on the Company's ASX market announcements platform at www.asx.com.au (ASX: KM1).

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice. In order to receive electronic communications from the Company in the future, please update your Shareholder details online at https://investor.automic.com.au/#/home and log in with your unique shareholder identification number and postcode (or country for overseas residents).

The Notice 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 Notice please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

All resolutions for the AGM will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the AGM.

Voting at the AGM
To vote in person, please attend the AGM at the time, date and place set out above.

How to submit your vote in advance of the AGM
Shareholders are encouraged to vote online at https://investor.automic.com.au/#/loginsah or by returning the attached proxy form:

Online:	https://investor.automic.com.au/#/loginsah
By mobile:	Scan the QR Code on your Proxy Form and follow the prompts.
By email:	meetings@automicgroup.com.au
By fax:	+61 2 8583 3040 Automic
By post:	GPO Box 5193 Sydney NSW 2001
In Person:	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your proxy voting instruction must be received by 10.00am (AWST) on Monday, 10 November 2025, being not less than 48 hours before the commencement of the AGM. Any proxy voting instructions received after that time will not be valid for the AGM.

The release of the Notice, and accompanying documents, has been authorised by the Board of Kali Metals Limited.

We look forward to your participation at the AGM in the manner outlined above and thank you for your continued support.

Yours faithfully

Paul Adams
Managing Director