



24 May 2021

ASX RELEASE

APPOINTMENT OF NEW DIRECTOR

KalNorth Gold Mines Limited (ASX: KGM) ("KGM" or "Company") announces the appointment of Mr Lionel Liew as a Non-Executive Director.

Mr Liew is an accountant by profession and a member of CPA Australia. He has been involved with public listed companies, particularly those in the mining sector for the past 12 years in accounting and finance roles and he also has a background in public company audits.

Authorised for release by the Board of KalNorth Gold Mines Limited

A handwritten signature in black ink, appearing to read "Jiajun Hu", is positioned above the printed name and title.

Jiajun Hu
Executive Chairman