



**KALNORTH**  
GOLD MINES LIMITED

25 May 2021

**ASX RELEASE**

## **BOARD CHANGES**

KalNorth Gold Mines Limited (ASX: KGM) (“KGM” or “Company”) announces the resignation of Mr Lionel Liew as a Non-Executive Director with immediate effect.

Authorised for release by the Board of KalNorth Gold Mines Limited

A handwritten signature in black ink, appearing to read 'Jiajun Hu', written in a cursive style.

**Jiajun Hu**  
**Executive Chairman**