



**KALNORTH**  
GOLD MINES LIMITED

12 November 2020

**ASX RELEASE**

## **2020 ANNUAL GENERAL MEETING**

KalNorth Gold Mines Limited (ASX: KGM) (“KGM” or “Company”) announces that its 2020 Annual General Meeting of shareholders will be held at 11.00am (WST) on Tuesday, 22 December 2020 on Level 2, 389 Oxford Street, Mount Hawthorn, Western Australia 6016.

All director nominations, together with consent to act, for election at the 2020 Annual General Meeting are to be received in writing no later than 5:00pm (WST) on Thursday, 19 November 2020 by mail to Company Secretary, KalNorth Gold Mines Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

Authorised for release by the Board of KalNorth Gold Mines Limited

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