Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme	Kairos Minerals Limited
ACN/ARSN	006 189 331

1. Details of substantial holder (1)

Name	Global Lithium Resources Limited and its controlled entities listed in paragraph 3 below.
ACN/ARSN (if applicable)	626 093 150

The holder became a substantial holder on 30/06/2023

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary Shares	220,000,000	220,000,000	10.07%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Global Lithium Resources Limited	Relevant interest under section 608(1) of the Corporations Act 2001 (Cth)	Ordinary Shares - 220,000,000

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Global Lithium Resources Limited	GLR Australia Investments Pty Ltd	GLR Australia Investments Pty Ltd	Ordinary Shares - 220,000,000

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Global Lithium Resources Limited	30 June 2023	$3,960,000	Nil	Ordinary Shares - 220,000,000

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6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
GLR Australia Pty Ltd ACN: 653 130 575	Related Body Corporate
GLR Australia Investments Pty Ltd ACN: 669 223 438	Related Body Corporate
MB Lithium Pty Ltd ACN: 650 930 582	Related Body Corporate
MB Gold Pty Ltd ACN: 667 866 140	Related Body Corporate

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Global Lithium Resources Limited GLR Australia Pty Ltd GLR Australia Investments Pty Ltd MB Lithium Pty Ltd MB Gold Pty Ltd	Registered Office for all companies: Suite 8, 7 The Esplanade, Mount Pleasant, WA 6153

Signature

print name Kevin Hart capacity Company Secretary

sign here date 30/06/2023

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.

(6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(7) Include details of:

(a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

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