

9<sup>th</sup> February 2023

**KAVANGO RESOURCES PLC**  
("Kavango" or "the Company")  
**NOTICE OF GENERAL MEETING**

Kavango announces that the notice of a General Meeting ("GM") has today been posted to all shareholders.

The GM is to be held at the offices of the Company's Solicitors, Druces LLP, Salisbury House, London Wall, London EC2M 5PS at 2:30 p.m. on 28 February 2023.

Copies of the notice of the General Meeting and the form of proxy will be made available on the Company's website ([www.kavangoresources.com](http://www.kavangoresources.com)) and the National Storage Mechanism.

Further information in respect of the Company and its business interests is provided on the Company's website at [www.kavangoresources.com](http://www.kavangoresources.com) and on Twitter at #KAV.

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