

19 June 2024

**KEFI Gold and Copper plc**

("KEFI" or the "Company")

**Notice of Annual General Meeting**

KEFI (AIM: KEFI), a gold and copper exploration and development company focused on the Arabian-Nubian Shield with a pipeline of projects in the Federal Democratic Republic of Ethiopia, and the Kingdom of Saudi Arabia, announces that it will host its 2024 Annual General Meeting ("AGM") on Monday 22 July 2024 at 11:00 a.m. (EAT) (9:00 a.m. (BST)) at Menelik II Ave, Addis Ababa 1164, Ethiopia.

A circular, incorporating the Notice of AGM for 2024, together with forms of proxy, the 2023 Annual Report and other relevant documents are available on the Company's website at <https://www.kefi-goldandcopper.com>

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