

**24 December 2021**

**KEFI Gold and Copper plc**

("KEFI" or the "Company")

**Notice of General Meeting**

KEFI Gold and Copper plc (AIM: KEFI), the gold and copper exploration and development company with projects in the Federal Democratic Republic of Ethiopia and the Kingdom of Saudi Arabia, announces that, further to the announcement made on 21 December 2021, a General Meeting of the Company will be held on 13 January 2022 at 6:00 p.m. (AEDT) at 82 Burns Road, Wahroonga, NSW 2076, Sydney, Australia.

The notice of General Meeting will be posted to shareholders today and is available for download on the Company's website: <https://www.kefi-minerals.com>.

**Enquiries**

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Further information can be viewed at [www.kefi-minerals.com](http://www.kefi-minerals.com)