



ASX RELEASE

RESIGNATION OF NON-EXECUTIVE DIRECTOR

4 April 2019

Kidman Resources Limited (**Kidman** or the **Company**) announces that Non-Executive Director, Mr David Southam, has advised that he will resign from the Board with effect from 30 April 2019.

Mr Southam took up the position of Managing Director of Mincor Resources NL in February 2019 and time does not permit him to undertake both roles.

Mr Southam was appointed to the Kidman Board in July 2017. Since that time he has been Chair of the Audit and Risk Management Committee and also a member of the Nomination and Remuneration Committee.

Chairman, John Pizzey said: "The Board and management of Kidman acknowledge and thank David for his significant contribution to the Company during a critical time in its development. We congratulate him on his recent appointment at Mincor Resources and wish him well in the future."

A search for a new Non-Executive Director will commence shortly.

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ABOUT KIDMAN RESOURCES

Kidman Resources Limited (ASX:KDR) is developing the world class Mt Holland Lithium Project in a 50:50 joint venture called Covalent Lithium with Sociedad Quimica y Minera de Chile S.A., the world's largest lithium producer. The Mt Holland Lithium Project comprises a Mine & Concentrator and Refinery and will be a globally significant, low cost, integrated producer of battery-grade lithium hydroxide meeting increased demand from the electric vehicle market.