



Appointment of Company Secretary

Salt Lake Potash Limited (SO4 or the Company) is pleased to announce the appointment of Matthew Worner as Company Secretary effective immediately.

Mr Worner is a former lawyer, with broad company secretarial experience. He has held management, company secretarial and board positions with various ASX and AIM listed companies. Mr Worner replaces Clint McGhie who has resigned to pursue other business opportunities.

The Board would like to thank Mr McGhie for his contribution to SO4 over the last 3 years and wishes him the best in his future endeavours.

Enquiries

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Authorisation

This announcement has been authorised by the Board of Directors.