

ASX Release

Wednesday 9 June 2021

Management Change

Kalium Lakes Limited (ASX:KLL) (**Kalium Lakes, KLL** and the **Company**) advises that its Chief Financial Officer and Joint Company Secretary, Antony Beckmand, has resigned citing personal matters that require his attention and presence with his family overseas. While Mr Beckmand will relocate back to Norway during June, he remains committed to the Company and will continue to provide his support and services remotely during the coming months.

The process to appoint a successor is already well advanced and Mr Beckmand will work with the CEO and Board to ensure an orderly transition.

Rudolph van Niekerk, Kalium Lakes' Chief Executive Officer, said:

"On behalf of the Company, I would like to thank Antony for his important contribution and support, while also wishing both him and his family all the very best for the future."

*** ENDS ***

This ASX announcement was approved and authorised for release by the Chief Executive Officer of Kalium Lakes Limited.