



Appointment of Director

Salt Lake Potash Limited (SO4 or the Company) is pleased to announce the appointment of Rebecca Morgan to the Board of Directors, effective from today.

- Ms Morgan is an experienced mining professional having worked in senior technical and executive functions across number of companies, commodities and jurisdictions over a 20 year career.
- Ms Morgan is currently the Raw Materials Manager at Minbos Resources (ASX:MIN) and a director of REEsearch technical consultancy . She has held a number of other senior technical and executive roles in her career, most recently as Acting Chief Geologist at First Quantum Minerals in Panama, and General Manager Technical Services and Acting Mine Manager for Tiger Resources in the DRC.
- She is currently a Non-Executive Director of Peak Resources (ASX:PEK) and previously the Non-Executive Technical Director for Koppar Resources (ASX:KRX).
- Ms Morgan holds a Master of Engineering Science (Majoring in Mineral Economics and Mine Optimisation), a Post Graduate Diploma Mine Engineering, and a Bachelor of Science (Hons) Applied Geology all from Curtin University.

CEO Statement

“We are pleased to have Rebecca bring her extensive industry skill-set in technical and project due-diligence to the board and expect she will make a valuable contribution to SO4”

Tony Swiericzuk CEO and Managing Director

Enquiries

Tony Swiericzuk and Richard Knights
Telephone +61 8 6559 5800

Authorisation

This announcement has been authorised by the Managing Director, Tony Swiericzuk