

ASX Release

Tuesday 29 June 2021

Appointment of Chief Financial Officer

Kalium Lakes Limited (ASX:KLL) (**Kalium Lakes, KLL** and the **Company**) today announced that it has appointed Mr Jason Shaw to the role of Chief Financial Officer.

Mr Shaw will commence on a part time basis with the Company in July, transitioning with the outgoing CFO, Mr Antony Beckmand, who will be relocating back to Norway for personal reasons. Mr Shaw is a Chartered Accountant who has more than 25 years' experience, with his most recent positions being Joint Group Chief Financial Officer and Chief Financial Officer – America, at the Chelsfield Group.

Jason has extensive knowledge of asset acquisition, development, management and financing, as well as establishing and operating corporate financial and administration business systems. Prior to Chelsfield, he held the senior finance executive role at Heytesbury, a private Australian family office with interests including agribusiness and property.



Jason is a Fellow of Chartered Accountants Australia & New Zealand and holds a Bachelor of Commerce Honours (1st) Degree and a Master of Accounting from the University of Western Australia.

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

"We are extremely fortunate to have Jason join our team and we are looking forward to his valuable contribution during the implementation of Kalium Lakes' production ramp up and growth plans."

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