

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: KALIUM LAKES LIMITED
ABN: 98 613 656 643

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRENT RONALD SMOOTHY
Date of last notice	4 DECEMBER 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT
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Appendix 3Y

Change of Director's Interest Notice

Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	REGISTERED HOLDER IS BRENT RONALD SMOOTHY AND REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST AND REGISTERED HOLDER IS VINCENT MARTIN SMOOTHY AS TRUSTEE FOR VINCE SMOOTHY FAMILY TRUST (DIRECT RELATIVE OF BRENT RONALD SMOOTHY) AND REGISTERED HOLDER IS GLORIA SMOOTHY (DIRECT RELATIVE OF BRENT RONALD SMOOTHY) AND REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE LANCE SMOOTHY INVESTMENT TRUST AND REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE TOM SMOOTHY INVESTMENT TRUST AND REGISTERED HOLDER IS VINCENT MARTIN SMOOTHY (DIRECT RELATIVE OF BRENT SMOOTHY)
Date of change	21/07/2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	1) REGISTERED HOLDER IS BRENT RONALD SMOOTHY: 7,300,000 PERFORMANCE RIGHTS 2) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST: 29,048,297 FULLY PAID ORDINARY SHARES 3) REGISTERED HOLDER IS VINCENT MARTIN SMOOTHY AS TRUSTEE FOR THE VINCE SMOOTHY FAMILY TRUST: 39,839,800 FULLY PAID ORDINARY SHARES 4) REGISTERED HOLDER IS GLORIA SMOOTHY (DIRECT RELATIVE OF BRENT RONALD SMOOTHY): 455,000 FULLY PAID ORDINARY SHARES 5) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE LANCE SMOOTHY INVESTMENT TRUST: 6,000,000 FULLY PAID ORDINARY SHARES 6) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE TOM SMOOTHY INVESTMENT TRUST: 6,000,000 FULLY PAID ORDINARY SHARES 7) REGISTERED HOLDER IS VINCENT MARTIN SMOOTHY (DIRECT RELATIVE OF BRENT SMOOTHY): 500,000 FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	39,839,800
Number disposed	39,839,800
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NO BENEFICIAL CHANGE IN OWNERSHIP

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1) REGISTERED HOLDER IS BRENT RONALD SMOOTHY: 7,300,000 PERFORMANCE RIGHTS 2) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST: 29,048,297 FULLY PAID ORDINARY SHARES 3) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE VINCE SMOOTHY FAMILY TRUST: 39,839,800 FULLY PAID ORDINARY SHARES 4) REGISTERED HOLDER IS GLORIA SMOOTHY (DIRECT RELATIVE OF BRENT RONALD SMOOTHY): 455,000 FULLY PAID ORDINARY SHARES 5) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE LANCE SMOOTHY INVESTMENT TRUST: 6,000,000 FULLY PAID ORDINARY SHARES 6) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE TOM SMOOTHY INVESTMENT TRUST: 6,000,000 FULLY PAID ORDINARY SHARES 7) REGISTERED HOLDER IS VINCENT MARTIN SMOOTHY (DIRECT RELATIVE OF BRENT SMOOTHY): 500,000 FULLY PAID ORDINARY SHARES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NO BENEFICIAL CHANGE IN OWNERSHIP

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.