



Resignation of CEO

Salt Lake Potash (SO4 or the Company) advises that CEO Tony Swierczuk has resigned.

- Mr Swierczuk will continue as a Board member of the company and also as a consultant to ensure a smooth transition to the new CEO, as well as providing ongoing strategic and technical advice.
- The Board would like to thank Tony for the energy and commitment he brought to the CEO role since joining the Company in November 2018. Tony has guided the permitting, financing, development and construction of the Lake Way Project, positioning SO4 as an industry leader in Western Australia.
- The Board is in advanced discussions with a replacement CEO and will be in a position to make an announcement in the next couple of weeks.
- The Board is committed to the success of the Lake Way project and the larger vision of SO4 becoming a major global exporter of seaborne SOP.

Enquiries

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This announcement has been authorised by the Board of Directors