

Thursday 30 September 2021

Appointment of Company Secretary

Kalium Lakes Limited (ASX: KLL) advises that the Directors have appointed its Chief Financial Officer, Mr Jason Shaw, as a Company Secretary of the Company and each of its Subsidiary Companies, effective from 1 October 2021.

Mr Shaw joined Kalium Lakes in July 2021. He has extensive knowledge of asset acquisition, development, management and financing, as well as establishing and operating corporate financial and administration business systems.

Immediately prior to this appointment, the previous Chief Financial Officer, Mr Antony Beckmand, who had agreed to remain as a Company Secretary until 30 September 2021, resigned from that role effective from close of business today.

Mr Gareth Widger continues in his role as a Company Secretary of the Company and each of its Subsidiary Companies.

This announcement was approved and authorised for release by the Board of Kalium Lakes Limited.

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