KordaMentha

ASX Announcement

1 November 2021

Salt Lake Potash Limited (Administrators Appointed) (Receivers and Managers Appointed) ACN 117 085 748 ('SO4')

Trading as SO4 ASX Code: SO4

Resignation of Tony Swiericzuk

SO4 refers to the announcement dated 27 August 2021 regarding the resignation of CEO Tony Swiericzuk. SO4 confirms that Mr Swiericzuk:

- Ceased working his notice period on 22 October 2021
- Resigned as a director on 22 October 2021.

Resignation of Directors

SO4 also advises that:

- Peter Thomas resigned as a Director of SO4 on 21 October 2021
- Rebecca Morgan resigned as a Director of SO4 on 22 October 2021.

About KordaMentha Restructuring

KordaMentha Restructuring is the distressed business division of KordaMentha, an advisory and investment firm that helps clients to grow, protect and recover value.

KordaMentha Restructuring works with companies in financial distress – to restructure and to stabilise the business or to recover value on behalf of stakeholders. They have over 170 professional staff with diverse backgrounds and deep experience from accounting and agriculture to mining and real estate.