

## ASX Release

Wednesday 13 April 2022

### **Appointment of Company Secretary**

Kalium Lakes Limited ASX:KLL ("Kalium Lakes" or "Company") advises that Ms Sophie Raven has been appointed Company Secretary of Kalium Lakes Limited and each of its subsidiary companies with effect from 14 April 2022.

Ms Raven is a lawyer and governance professional who has extensive experience in corporate governance and legal roles, both in Australia and internationally.

During her career, Sophie has worked in legal and company secretary roles for a variety of ASX-listed and large private companies operating across Australia, Africa, the USA, and Europe, in the mining, mining services, technology and manufacturing sectors.

She has also practiced as a corporate and commercial lawyer in law firms and as in-house legal counsel for more than twenty years, focusing on general corporate law, mergers and acquisitions, and investment funds.

Mr Gareth Widger has resigned from the position of Company Secretary. The Board thanked Mr Widger for his valuable contribution during the development of the Company and wished him well with his new endeavours.

For the purposes of ASX Listing Rule 12.6, Ms Raven, together with Mr Jason Shaw in his role as joint Company Secretary, are responsible for communication between the Company and ASX.

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

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