

Resignation of Non-Executive Directors

The Board of WA Kaolin Ltd (“**Company**”) (ASX: WAK) wishes to advise that Mr. Linton Putland and Mr. Rod Baxter have resigned as non-executive directors, effective immediately.

The Company is extremely grateful to both gentlemen for their contributions to the Company.

The Company looks forward to production ramp-up following the imminent completion of commissioning of the plant at its Wickepin mine in Western Australia, and will seek to appoint appropriately qualified directors during this transitional phase to operations.

This announcement was authorised for market release by the Board of WA Kaolin Limited.

For further information, please contact:

[Andrew Sorensen](#)

CEO

asorensen@wakaolin.com.au