



Date of Annual General Meeting and Closing Date for Director Nominations

Kalium Lakes Limited (ASX:KLL) (**Kalium Lakes** or the **Company**) wishes to advise that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting of the Company will be held on Thursday, 24 November 2022.

The closing date for receipt of nominations for the election of directors is 11 October 2022, and any nominations must be received in writing at the Company's registered office by no later than 5.00pm (AWST) on Tuesday, 11 October 2022.

*** ENDS ***

This announcement was approved and authorised for release by the Chief Executive Officer of Kalium Lakes Limited.