

RESIGNATION OF DIRECTOR

Kalium Lakes Limited (ASX:KLL) (**Kalium Lakes**, or the **Company**) advises that Mr Mark Sawyer has resigned as Non-Executive Director, effective 3 June 2023.

The Board thanks Mr Sawyer for his contribution to the Company as a Director over the last 3 years.

The Board's composition remains as a majority of independent Non-Executive Directors, with a wide range of skills required to advance the Company's Beyondie Sulphate of Potash Mine in Western Australia.

An Appendix 3Z – Notice of Director's Final Interest for Mr Sawyer will follow.

*** ENDS ***

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

Kalium Lakes Limited



ABN: 98 613 656 643
ASX: KLL



Board of Directors

Hon. Cheryl Edwardes AM	Non-Executive Chairperson
Brent Smoothy	Non-Executive Director
Sam Lancuba	Non-Executive Director
Robert Adam	Non-Executive Director
Simon Wandke	Non-Executive Director



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Acting Chief Executive Officer

Jason Morin

Chief Financial Officer

Jason Shaw

Company Secretaries

Loren King
Jason Shaw

Share Registry

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