

Resignation of Non-Executive Director

The Board of WA Kaolin Ltd (“**Company**”) (ASX: WAK) wishes to advise that Mr Pat Walta has resigned as non-executive director, effective immediately.

Mr Walta has chosen to focus on his newly appointed executive position with another ASX Listed entity.

The Board is extremely grateful to Mr Walta for his contribution to the Company and wish him every success in the future.

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

For further information, please contact:

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