

## Board Changes

WA Kaolin Ltd (“**Company**”) (ASX: WAK) advises that Ms Cathy Moises has resigned effective today, 1 December 2023, in order to devote more time to her other non-executive Board roles.

Cathy joined the Board in May 2020, prior to the Company’s listing on the Australian Securities Exchange in November 2020 and has been an integral part of the Company’s growth story to date. The Board thanks and recognises the contribution that she has made to the development of the Company. Cathy remains highly impressed by the commitment of the management team in bringing the tier one Wickepin kaolin project to commercial production. Cathy will remain a committed shareholder in the business and will watch the project with interest from the sidelines.

The Board is pleased to advise that Mr Ken Hall has been appointed as a director of the Company in place of Ms Moises. Mr Hall, through his various holdings, is the Company’s largest shareholder and brings a wealth of business experience to the Board. Mr Brady Hall, Ken’s son, has been appointed as an alternate director at the same time.

Ken is a former electrician who founded Kalgoorlie Power Systems (KPS) in 1981. KPS was subsequently sold to Pacific Energy Ltd, an ASX-listed company in 2009 and became its mainstay business in contract power generation. Ken retained almost 49% of Pacific Energy Ltd, which was subsequently sold in 2019 to Queensland Investment Corporation for \$422m. Ken has been involved in the mining industry for over 50 years and the contract power generation business for almost 40 years.

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

For further information, please contact:

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