



DANAKALI
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ASX Release

21 December 2023

Update of Shareholder Details

Danakali Limited (ASX: DNK, **Danakali**, or the **Company**) refers to the upcoming payment of a special dividend (14.7 cents) and return of capital (27.3 cents) for a combined total payment of 42 cents per share on ordinary shares registered at the record date of 2 January 2024 (**Record Date**). As previously advised, the payment date will be 8 January 2024.

The below provides instructions regarding important action required by shareholders before 2 January 2024.

Important Reminder - Update Your Tax File Number and Bank Details

All shareholders are reminded to update their:

- email address
- tax file number or Australian Business Number (ABN) (if applicable); and
- banking details.

The quickest way to update your details is online through Computershare's Investor Centre website at www.computershare.com.au/easyupdate/DNK. Alternatively, shareholders may contact Computershare on 1300 850 505 (within Australia) or + 61 3 9415 4000 (outside Australia).

Australian Tax Resident Shareholders

Danakali's Australian tax resident shareholders must ensure that their Tax File Numbers have been provided to Computershare prior to the Record Date. Absent this information, tax will be deducted from the special dividend at the highest marginal tax rate.

This announcement has been authorised for release by the Executive Chairman of Danakali Limited.

Danakali

Seamus Cornelius
Executive Chairman

Greg MacPherson
Chief Financial Officer

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Forward looking statements and disclaimer

The information in this document is published to inform you about DNK and its activities. DNK has endeavoured to ensure that the information enclosed is accurate at the time of release, and that it accurately reflects the Company's intentions. All statements in this document, other than statements of historical facts, that corporate transactions and events or developments that the Company expects to occur, are forward looking statements. Although the Company believes the expectations expressed in such statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual events may differ materially from those in forward-looking statements.

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