

Kalium Lakes Limited

ASX Announcement

9 July 2024

DIRECTOR APPOINTMENTS

Kalium Lakes Limited (ASX:KLL) (**KLL** or **Company**) (Receivers and Managers Appointed) advises that following the effectuation of the Deed of Company Arrangement (DOCA) on 29 June 2024 the following director appointments have been made.

Appointment of Directors

Richard Brien – Director

Richard has over 40 years experience in the insolvency area as an Official Liquidator and Registered Trustee dealing with a vast array of administrations both corporate and personal as well as providing advice and management assistance to small businesses.

Gregory Starr – Director

Greg, a CPA, is an experience chairman, independent director, managing director, finance director and company secretary with over 30 years managing public companies.

Mr. Starr's public company directorships in the past 3 years include: Diatreme Resources Limited (ASX:DRX), Candy Club Holdings Limited (ASX:CLB), Admiralty Resources NL (ASX:ADY), Smart Auto Australia Limited (NSX:SAL), Investor Centre Limited (ASX:ICU – resigned), AHP Group Limited (SSX:88A – resigned), and VGI Health Technology Limited (SSX:VTL – resigned).

ENDS

For and on behalf of the Board



Greg Starr
Director

Kalium Lakes Limited