

Kalium Lakes Limited

ASX Announcement

12 February 2025

DIRECTOR APPOINTMENTS & RESIGNATIONS

Kalium Lakes Limited (ASX:KLL) (**KLL** or **Company**) advises that Messrs George Terpens and Richard Brien has resigned as directors of the Company on 12 February 2025, and the Board has appointed Ms Ee Ting Ng and Ms Po Chu Byfield as non-executive directors of the Company, effective 12 February 2025. The Company thanks Messrs Terpens and Brien for their valued contributions and services and wish them all the best for their future appointments and endeavours.

Appointment of Non-Executive Directors

Po Chu Byfield (Director)

Ms Byfield is an accomplished professional with over 25 years of experience in corporate strategy, finance, generative AI applications, and technical consulting within capital-intensive global industries, including software engineering, oil, gas, and coal. Ms Byfield has not held any ASX listed company directorships.

Ee Ting Ng (Director)

Ms Ng has a Bachelor of Science with Honours, bringing over 12 years of research experience in molecular and developmental biology. Additionally, she has a strong background in medical diagnosis, laboratory management and cosmetic science. Ms Ng has also served in non-executive director roles for ASX-listed companies.

Copies of the relevant Initial and Final Director's Interest Notice has been lodged with the ASX.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

ENDS

Louisa Ho
Company Secretary
Kalium Lakes Limited