

11th September 2025

Resignation of Chairman

The Board of WA Kaolin Ltd (“the Company”) advises that Dr John White, Chairman and Non-Executive Director, has tendered his resignation from the Board, effective immediately.

In his letter to the Board, Dr John White noted that in view of other business and personal commitments, he has chosen to retire from the role to enable the Company to appoint a director based closer to the Company’s operations in Western Australia during the current ramp-up phase.

Dr John White has served as our chairman since before the Listing of the Company in 2020 and the Board thanks Dr John White for his guidance and leadership to WA Kaolin Ltd and wishes him well in his future endeavours.

Mr Alf Baker will assume the Chairman role on a temporary basis while the Board conducts a process to select a suitable replacement.

For further information, please contact:

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