

12 June 2017

EXPERIENCED CHEMICAL ENGINEER STRENGTHENS BOARD

Salt Lake Potash Limited (**the Company**) is pleased to announce the appointment of Mr Bryn Jones as a Non-Executive Director of Salt Lake Potash.

Mr Jones is a Chemical Engineer with over 20 years management experience in industrial processing in commercial and mining operations around the world, including potash and phosphate projects. Mr Jones has been closely involved with the development of the Goldfields Salt Lakes Project to date, as a senior consultant and Project Manager.

Mr Jason Baverstock has advised that he will step down as a Director of the Company upon Mr Jones appointment, to pursue other interests. Mr Baverstock was a founding director of Australia Salt Lake Potash Pty Ltd, which secured the original Sulphate of Potash projects acquired by the Company. The Board would like to thank him for his important contribution to the excellent progress achieved with the Goldfields Salt Lakes Project since the acquisition by the Company.

The Company's CEO Mr Matt Syme, said *"We are very pleased to appoint Mr Jones to the Board of Directors of the Company. Mr Jones has a deep understanding of the Company's projects and the technical elements of brine processing and will continue to be an important part of the Company's success. We also thank Mr Baverstock for his efforts as a founder and Director of the Company and wish him all the best with his future endeavours."*

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