

**ASX Announcement  
28 September 2017**

**Kalia Limited**

is an exploration  
company focused on  
energy metals

**Directors**

Chairman  
David A.L. Johnston  
Executive Director  
Mr Nick Burn  
Directors  
Mr Terry Larkan  
Dr David Detata

**Operations**

Chief Financial Officer  
Ms Anna MacKintosh

**Issued Capital**

Ordinary Shares  
1,820,847,391  
Unlisted Options  
58,000,000

**Share Price**

**28 September 2017**  
\$0.015

**ASX Code**

KLH

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## Board Changes

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Kalia Limited (ASX:KLH) is pleased to announce the appointment of Mr Terry Larkan to the Board.

Mr Larkan has over 30 years' mining finance and general management experience in Australia, Africa and Southeast Asia. Mr Larkan's previous roles include director of Bellzone Mining, partner with Ernst & Young (Australia) and Vice President at Barrick Gold. Mr Larkan is currently a non executive director of CIC Capital Limited.

KLH Chairman Mr Stuart Rechner has resigned from the Board effective today. KLH would like to thank Mr Rechner for his service.

The Hon. David A.L. Johnston will assume the role of Chairman.