

**ASX Announcement
11 May 2018**

Kalia Limited is exploring for copper, gold and energy metals in the Mt Tore region on Bougainville Island and Australia

Directors

Chairman
Hon. David Johnston
Managing Director
Mr Terry Larkan
Technical Director
Mr Peter Batten

Operations

Company Secretary
Mr Phillip Hartog

Issued Capital

Ordinary Shares
2,034,347,391
Unlisted Options
44,500,000
Unlisted Adviser
Options
250,000,000
Performance Shares
750,000,000

**Share Price – 10 May
2018**

\$0.009

ASX Code

KLH

Further Contact:

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West Perth WA 6872

Board Appointment

Kalia Limited (“Kalia” or “the Company”) is pleased to announce that Sean O’Brien has been appointed to its board of directors in a non-executive role with effect from 11 May 2018.

Sean holds an AdvDip Accounting (RMIT University Melbourne) and has experience in finance and general management across a broad range of primary industries. Sean has extensive experience overseeing a portfolio of listed and unlisted investments including many in the natural resources sector.

Sean is currently a Director of Remasys Pty Ltd, a managed services software business based in Australia.

The Hon. David Johnston, Chairman of Kalia, said: “The Company has undergone significant changes in structure and operations since October 2017. We have secured funding that will see us through some significant investment in exploring our highly prospective ground.

I welcome Sean to the board at this exciting time. His appointment brings additional experience to the board through his work managing investor interests, finance expertise and corporate governance.