

10 August 2018

APPOINTMENT OF CFO & COMPANY SECRETARY

Salt Lake Potash Limited (the Company) is pleased to announce the appointment of Mr Clint McGhie as Chief Financial Officer and Company Secretary of Salt Lake Potash.

Mr McGhie is an experienced Chartered Accountant and Company Secretary who commenced his career at a large international accounting firm and has since been involved with a number of ASX and AIM listed exploration and development companies operating in the resources sector, including Apollo Minerals Limited, Berkeley Energia Limited and Sovereign Metals Limited. Mr McGhie is also an Associate Member of the Governance Institute of Australia (Chartered Secretary), and a Fellow of the Financial Services Institute of Australasia.

Mr McGhie has been appointed following the resignation of Mr Sam Cordin who has accepted a business development role with a resources development company. The Board would like to thank Mr Cordin for his excellent service to the Company, in particular his instrumental input into the acquisition and growth of the Goldfields Salt Lake Project.

For enquiries, please contact:

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