

**ASX Announcement  
11 December 2019**

**Kalia Limited** is exploring for copper and gold in the Mt Tore region on Bougainville Island.

**Directors**

**Chairman**

*Hon. David Johnston*

**Executive Director,  
Corporate  
Development and  
Strategy**

*Mr. Michael Johnston*

**Non-Executive Director**

*Mr Sean O'Brien*

**Non-Executive Director**

*Mr. Jonathan Reynolds*

**Operations**

Joint Company  
Secretary

*Ms Melissa Chapman  
and Ms Catherine Grant-  
Edwards*

**Issued Capital**

Ordinary Shares  
2,514,347,392  
Unlisted Options  
100,000,000

**Share Price – 10  
December 2019**

\$0.001

**ASX Code**

KLH

**Further Contact:**

Kalia Limited  
Tel: 08 6555 0322  
[www.kaliagroup.com](http://www.kaliagroup.com)

## Change of Address

In accordance with Listing Rule 3.14, Kalia Limited (ASX: **KLH**) (**Company**) advises that the Principal Place of Business and the Registered Office have changed effective 10 December 2019. The new address is as follows:

Kalia Limited  
2A / 300 Fitzgerald Street  
North Perth  
WA 6006

Announcement authorised for release by the Company Secretary.

Catherine Grant-Edwards  
Company Secretary