

ASX Announcement 13 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 – 12 December 2019

\$0.001

ASX Code

KLH

Further Contact:

Kalia Limited Tel: 08 6424 8524 www.kaliagroup.com

Change of Phone Number

In accordance with Listing Rule 3.14, Kalia Limited (ASX: **KLH**) (**Company**) advises that the telephone number of the Company has changed effective 13 December 2019. The new telephone number is as follows:

Ph: 08 6424 8524

Announcement authorised for release by the Company Secretary.

Catherine Grant-Edwards Company Secretary