



DANAKALI

Danakali Ltd
Level 11, 125 St Georges Terrace
Perth, Western Australia, 6000
Tel: +61 8 6189 8635
www.danakali.com.au

12 June 2020

Dear Shareholder,

Danakali Ltd – Upcoming Annual General Meeting of Shareholders

Danakali Ltd (ASX: DNK, LSE: DNK, **Danakali** or the **Company**) advises that it will hold its Annual General meeting of Shareholders (**Meeting**) at 3pm (AWST) on 15 July 2020 at Brookfield Place, Level 11, 125 St Georges Terrace, Perth WA 6000.

Notice of Meeting

In accordance with temporary modifications to the Corporations Act 2001 (Cth) under the Corporations (Coronavirus Economic Response) Determination (No.1) 2020, the Company will not be sending hard copies of the Notice of Meeting to Shareholders.

The Notice of Meeting can be viewed and downloaded from our website at: www.danakali.com.au

Hybrid Meeting Format

In light of COVID-19, the Company strongly encourages its Shareholders to join the Meeting via virtual means, rather than attending the Meeting in person.

Virtual meeting option

Live audio and slides from the Meeting will be made available from the commencement of the Meeting via webcast. Shareholders will need to use the pre-registration link below. Once you have completed this you will be provided with a calendar invite with the webcast link so that you can join the Meeting and listen to proceedings on the day.

Pre-registration link – <https://edge.media-server.com/mmc/go/Danakali-AGM-2020>

Physical meeting option

Any Shareholder who wishes to attend the physical Meeting should be mindful that the Meeting will be conducted in compliance with the State Government COVID Safety Guidelines and Plans on physical gatherings. The Company will adhere to all social distancing measures prescribed by government authorities at the Meeting, and Shareholders attending the Meeting will need to ensure they comply with these protocols. This includes, among other guidelines, obtaining attendance records of attendees for contact tracing and carefully managed waiting areas to ensure social distancing. Refreshments will not be served, and all attendees are kindly requested to leave the venue immediately on conclusion of the Meeting.

The Company will continue to closely monitor guidance from the State Government for any impact on the current Meeting arrangements and will advise Shareholders by way of announcement to the ASX, details of which will also be made available on our website at: www.danakali.com.au

Voting

Shareholders are advised that all resolutions will be decided by poll using proxy instructions received in advance of the Meeting.

Instructions on how to lodge your directed proxy in advance of the Meeting (which include the ability to lodge proxies electronically) are detailed in the Notice of Meeting.

The Company advises Shareholders that do not plan to attend the Meeting in person to please ensure you complete the enclosed Proxy Form in line with the included instructions as voting will not be available if you are joining the Meeting virtually.

Voting instructions relevant for DI Holders in CREST are detailed in the Notice of Meeting.

Questions

If you wish to ask questions of the Board, Shareholders are encouraged to lodge questions in advance of the Meeting by visiting the Company's website at www.danakali.com.au to submit a question electronically or by emailing admin@danakali.com by no later than 3:00 pm (AWST) on Monday, 13 July 2020. Please include:

- Your name and that of the holder of the shares (if the shares are held indirectly)
- Your telephone number
- Your question (please be as succinct as possible)

The Chairman, Mr Seamus Cornelius, will provide responses during the Meeting and will endeavour to cover all questions submitted.

During the live proceedings, questions may be submitted electronically by Shareholders joining virtually (via the webcast platform). Shareholders attending the Meeting in person will be given the opportunity to ask questions.

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Yours faithfully



Catherine Grant-Edwards
Company Secretary
Danakali Ltd

For more information, please contact:

Danakali

Niels Wage
Chief Executive Officer
+61 8 6189 8635

Mark Riseley
Corporate Development Manager
+61 417 007 579

Corporate Broker – Numis Securities

John Prior / James Black / Paul Gillam
+44 (0)20 7260 1000

UK IR/PR – Instinctif Partners

Mark Garraway / Dinara Shikhametova / Sarah Hourahane
danakali@instinctif.com
+44 (0)207 457 2020

This announcement was authorised for release by the Company Secretary of Danakali Limited.