

NSX Release

29 May 2025

Withdrawal of Resolution 5 at Annual General Meeting

Danakali Ltd (ACN 097 904 302) (NSX: DNK) (**Company**) advises that Resolution 5 (Approval of Employee Incentive Plan) proposed to be put to shareholders at the Company's upcoming Annual General Meeting on 30 May 2025, has been withdrawn by the Board.

The withdrawal of this Resolution will not affect the validity of the proxy form distributed with the Notice of Meeting or any proxy votes already submitted.

Announcement authorised for release by the Executive Chairman of Danakali Limited.

For more information, please contact:

Danakali

Seamus Cornelius
Executive Chairman
scornelius@danakali.com
+61 450 649 311

Greg MacPherson
Chief Financial Officer
gmacpherson@danakali.com
+61 426 967 683