

Kalium Lakes Limited

ASX Announcement

17 July 2024

COMPANY UPDATE

Highlights

- Retirement of Receivers and Managers
- Appointment of Director and Company Secretary
- Change of Registered Office and Principal Place of Business

Kalium Lakes Limited (ASX:KLL) (**KLL** or **Company**) is pleased to advise the following retirements and appointments have been made.

Retirement of Receivers and Managers

The Receivers and Managers of Kalium Lakes, Rob Brauer, Jason Preston and Rob Kirman from McGrathNicol Restructuring has retired.

Appointment of Director and Company Secretary

George Terpens – Director

The Company is pleased to advise the appointment of Mr. George Terpens as a director of Kalium Lakes, effective 17 July 2024.

Mr. Terpens has more than forty years of experience in the insurance industry, and is an authorized representative of Steadfast IRS Limited. In the three years immediately before the date of this Notice, Mr George Terpens has not held any ASX listed company directorships.

A copy of Mr. Terpens' Initial Director's Interest Notice has been lodged with the ASX.

Louisa Ho – Company Secretary

On 17 July 2024, Ms. Louisa Ho has been appointed as the Company Secretary of Kalium Lakes. Ms. Ho is a practising corporate lawyer and has extensive experience working with ASX listed companies in corporate compliance and governance.

In accordance with ASX Listing Rule 12.6, Ms. Ho will be the person responsible for communication between the Company and the ASX.

Change of Registered Office and Principal Place of Business

In accordance with ASX Listing Rule 3.14, the Company advises the following new contact details:

Registered Office & Principal	Level 2, 250 Kent Street
Place of Business:	Sydney NSW 2000
Telephone:	+61 2 9299 2289

ENDS

For and on behalf of the Board



Greg Starr
Director
Kalium Lakes Limited