

Management Changes

The Board acknowledges shareholder disappointment with the delayed ramp up in production and sales revenue.

The newly constituted board has moved quickly to implement the following changes in addition to the production initiatives recently announced:

- Andrew Sorensen will move from his current role as CEO into the role of Director, Sales & Marketing;
- Founder, Alf Baker, will assume the role of Managing Director and will also take full time management responsibility at the Wickepin plant/mine; and
- Overheads are being minimised and direct staff numbers are being optimised.

We look forward to bringing more positive news as we progress towards profitability.

This announcement was authorised for market release by the Board of WA Kaolin Limited.

For further information, please contact:

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