

RESIGNATION OF DIRECTORS

Kalium Lakes Limited (Receivers and Managers Appointed)(Administrators Appointed) (ASX:KLL) (**Kalium Lakes** or the **Company**) announces the following:

Hon Cheryl Edwardes AM resigned from her position as Chairperson and Non-Executive Director of Kalium Lakes Limited (Receivers and Managers Appointed)(Administrators Appointed) and its subsidiaries Kalium Lakes Infrastructure Pty Ltd (Receivers and Managers Appointed)(Administrators Appointed) and Kalium Lakes Potash Pty Ltd (Receivers and Managers Appointed)(Administrators Appointed) effective 3 August 2023. Ms Edwardes continues as Non-Executive Director of Carnegie Potash Pty Ltd and Magnesium Lakes Pty Ltd.

Brent Smoothy resigned from his position as Non-Executive Director of Kalium Lakes Limited (Receivers and Managers Appointed)(Administrators Appointed) and its subsidiaries Kalium Lakes Infrastructure Pty Ltd (Receivers and Managers Appointed)(Administrators Appointed), Kalium Lakes Potash Pty Ltd (Receivers and Managers Appointed)(Administrators Appointed), Carnegie Potash Pty Ltd and Magnesium Lakes Pty Ltd effective 3 August 2023.

Simon Wandke resigned from his position as Non-Executive Director of Kalium Lakes Limited (Receivers and Managers Appointed)(Administrators Appointed) effective 3 August 2023.

Robert Adam resigned from his position as Non-Executive Director of Kalium Lakes Limited (Receivers and Managers Appointed)(Administrators Appointed) effective 4 August 2023.

Salvatore Lancuba resigned from his position as Non-Executive Director of Kalium Lakes Limited (Receivers and Managers Appointed)(Administrators Appointed) effective 4 August 2023.

Any queries should be addressed and sent to the Administrators at kaliumlakes@kpmg.com.au.

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This announcement was approved and authorised for release by the Administrator and the Receiver-Manager of Kalium Lakes Limited (Receivers and Managers Appointed)(Administrators Appointed).

Kalium Lakes Limited

(Receivers and Managers Appointed)(Administrators Appointed)



ABN: 98 613 656 643
ASX: KLL



Acting Chief Executive Officer
Jason Morin

Chief Financial Officer
Jason Shaw



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