



## **ASX ANNOUNCEMENT**

12 September 2023

**Kalium Lakes Limited (Administrators appointed) (Receivers and Managers appointed) (ASX: KLL)  
ACN 613 656 643 and the entities listed at Annexure A  
(collectively Kalium Lakes)**

### **Resignation of company secretary**

Kalium Lakes announces that Loren Anne King resigned her position as Company Secretary of entities listed in Annexure A, effective 31 August 2023.

### **Shareholder enquiries**

Any shareholder queries in relation to the appointment of the Receivers and Administrators should be directed to [kaliumlakes@kpmg.com.au](mailto:kaliumlakes@kpmg.com.au).

For all media enquiries please contact:

Nick Owens

Sefiani Communications Group

T +61 2 8920 0700

E [nowens@sefiani.com.au](mailto:nowens@sefiani.com.au)



#### Annexure A – List of entities

Entity	ACN
Kalium Lakes Ltd (Administrators Appointed) (Receivers and Managers Appointed)	ACN 613 656 643
Kalium Lakes Infrastructure Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed)	ACN 631 042 450
Kalium Lakes Potash Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed)	ACN 601 436 060
Carnegie Potash Pty Ltd	ACN 627 461 278
Magnesium Lakes Pty Ltd	ACN 641 584 134