

NEW CHAIRPERSON APPOINTED

Kalium Lakes Limited (ASX:KLL) (**Kalium Lakes** or the **Company**) advises of the appointment of Hon. Cheryl Edwardes AM to the role of independent non-executive director and Chairperson of the Kalium Lakes Board. This appointment is effective as at 25 November 2022, at which time incumbent Chairman, Mr Stephen Dennis, will also be retiring from the Board.

Ms Edwardes is a highly credentialled and experienced company director and Chairperson. A solicitor by profession and a former Minister in the Court Government of Western Australia, she has extensive experience and knowledge of WA's legal and regulatory framework relating to mining projects, environmental, native title, heritage, and land access.

During her political career, Ms Edwardes held positions that included WA Attorney General, Minister for the Environment, and Minister for Labour Relations. She currently serves as the Non-Executive Chairperson of Flinders Mines Limited, Nuheara Limited, and Westgold Resources Limited.

Kalium Lakes' Chief Executive Officer, Len Jubber, commented:

"It is my pleasure to welcome Cheryl to the Kalium Lakes Board. Her extensive experience in the WA mining and regulatory environment, combined with her professional reputation as an outstanding Board leader and contributor, make her an ideal choice as incoming Chairperson."

"I would also like to extend my sincere gratitude to Stephen for his service to Kalium Lakes. Over approximately three and a half years he has guided the transition of this frontier SOP business from exploration, through development, and into production. Thank you also to Stephen for his counsel during my tenure since joining Kalium Lakes. We wish him all the best in his retirement."

The appointment of Ms Edwardes follows the recent appointment of two further new independent non-executive directors, Mr Robert (Bob) Adam and Mr Simon Wandke, to the Kalium Lakes Board. These appointments reflect a concerted focus on Board renewal at Kalium Lakes over recent months.

Forward looking statements

Certain information in this document refers to the intentions of Kalium Lakes, but these are not intended to be forecasts, forward looking statements or statements about the future matters for the purposes of the Corporations Act or any other applicable law. The occurrence of the events in the future are subject to risk, uncertainties and other actions that may cause Kalium Lakes' actual results, performance or achievements to differ from those referred to in this document. Accordingly, Kalium Lakes and its affiliates and their directors, officers, employees and agents do not give any assurance or guarantee that the occurrence of these events referred to in the document will actually occur as contemplated. Statements contained in this document, including but not limited to those regarding the possible or assumed future costs, performance, dividends, returns, revenue, exchange rates, potential growth of Kalium Lakes, industry growth or other projections and any estimated company earnings are or may be forward looking statements. Forward-looking statements can generally be identified by the use of words such as 'project', 'foresee', 'plan', 'expect', 'aim', 'intend', 'anticipate', 'believe', 'estimate', 'may', 'should', 'will' or similar expressions. These statements relate to future events and expectations and as such involve known and unknown risks and significant uncertainties, many of which are outside the control of Kalium Lakes. Actual results, performance, actions and developments of Kalium Lakes may differ materially from those expressed or implied by the forward-looking statements in this document. Such forward-looking statements speak only as of the date of this document.

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*** ENDS ***

This announcement was approved and authorised for release by the Board of Kalium Lakes Limited.

Kalium Lakes Limited



ABN: 98 613 656 643
ASX: KLL



Board of Directors

Stephen Dennis	Non-Executive Chairman
Mark Sawyer	Non-Executive Director
Brent Smoothy	Non-Executive Director
Sam Lancuba	Non-Executive Director
Robert Adam	Non-Executive Director
Simon Wandke	Non-Executive Director



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Chief Executive Officer

Len Jubber

Chief Financial Officer

Jason Shaw

Company Secretaries

Sophie Raven Jason Shaw

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