

28 July 2023

Scarlette de Lavaine Manager, Listings Compliance ASX Compliance Pty Ltd Level 40, Central Park 152-158 St Georges Terrace Perth WA 6000

Via Email: scarlette.delavaine@asx.com.au and tradinghaltsperth@asx.com.au

Dear Scarlette,

Kalium Lakes Limited (ASX: KLL) - Request for Extension of Voluntary Suspension

Pursuant to Kalium Lakes Limited (**Company**) Beyondie Operational and Corporate Update announcement dated, 14 June 2023, the Company is undergoing a strategic corporate process. As this process remains ongoing and incomplete the Company requests an extension to the current voluntary suspension be implemented for its securities quoted on the Australian Securities Exchange (**ASX**) in accordance with ASX Listing Rule 17.2.

In accordance with ASX Listing Rule 17.2, the Company provides the following information:

- 1. **Reason for voluntary suspension** the voluntary suspension is requested pending the release of an announcement in relation to the outcome of the strategic corporate process (**Announcement**).
- 2. **Duration of the voluntary suspension** the Company anticipates that the voluntary suspension will remain in place until the earlier of such time as it makes the Announcement and the commencement of trading on 31 October 2023.
- 3. **Termination of the voluntary suspension** the Company anticipates that the voluntary suspension will cease upon it releasing the Announcement.
- 4. No reason the Company is not aware of any reason the voluntary suspension should not be granted.
- 5. **Further information** the Company is not aware of any other information to inform the market about the voluntary suspension.

Yours sincerely,

Loren King

Joint Company Secretary