

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity Kalium Lakes Limited
ABN: 98 613 656 643

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brett William Hazelden
Date of appointment	14 July 2016 (Mr Hazelden was appointed as a director of Kalium Lakes Limited prior to the company's admission to the official list of the ASX)

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Registered holder is Hazelden Corporate Pty Ltd.	7,254,643 fully paid ordinary shares (of which 6,629,414 are restricted securities for 24 months from quotation).
	4,200,000 unlisted \$0.25 Performance Rights which expire on 15/12/2021 (Restricted securities for 24 months from quotation).
Registered holder is Mr Brett Hazelden and Ms Tanya Hazelden As Trustees For The Bozden Super Fund Account.	6,354,900 fully paid ordinary shares (of which 5,854,797 are restricted securities for 24 months from quotation).

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

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+ See chapter 19 for defined terms.