

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity: Kalium Lakes Limited</b>
<b>ABN: 98 613 656 643</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Philippus Rudolph Van Niekerk
<b>Date of last notice</b>	12 July 2019

### **Part 1 - Change of director's relevant interests in securities**

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is Mr Philippus Rudolph Van Niekerk & Ms Jean-Marie Van Niekerk as trustee for R & J Van Niekerk Trust.  Registered holder is Nowheretogo Pty Ltd as trustee for the R & J Investment Superannuation Fund.
<b>Date of change</b>	10 October 2019

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Registered holder is Mr Philippus Rudolph Van Niekerk &amp; Ms Jean-Marie Van Niekerk as trustee for R &amp; J Van Niekerk Trust:</p> <p>(1) 1,362,600 fully paid ordinary shares .</p> <p>(2) 900,000 unlisted performance rights which expire on 15/12/2021.</p> <p>Registered holder is Nowheretogo Pty Ltd as trustee for the R &amp; J Investment Superannuation Fund.</p> <p>(1) 2,253,000 fully paid ordinary shares .</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>1,040,000 fully paid ordinary shares</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$520,000 [issue price]</p>
<p><b>No. of securities held after change</b></p>	<p>Registered holder is Mr Philippus Rudolph Van Niekerk &amp; Ms Jean-Marie Van Niekerk as trustee for R &amp; J Van Niekerk Trust.</p> <p>(1) 322,600 fully paid ordinary shares .</p> <p>(2) 900,000 unlisted performance rights which expire on 15/12/2021.</p> <p>Registered holder is Nowheretogo Pty Ltd as trustee for the R &amp; J Investment Superannuation Fund.</p> <p>(1) 2,253,000 fully paid ordinary shares .</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Off market trade.</p>

**Part 2 – Change of 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.

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<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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