

Monday 29 June 2020

### General Meeting Update

Kalium Lakes Limited (ASX: KLL) (**Kalium** or **Company**) refers to its notice of meeting dated 2 June 2020 in respect to its General Meeting, scheduled to be held on Thursday, 2 July 2020 at 3:30 pm (WST) (**Meeting**).

Due to the Covid-19 pandemic, the Company arranged for the Meeting to be held virtually via an online portal hosted by the Company, assisted by the Company's share registry. The Company notes the recent relaxation of the Covid-19 rules in Western Australia, however, having regard to the significant number of shareholders not located in Western Australia and the arrangements that have been put in place to enable shareholders to remotely participate via the webcast and online voting facility, **the Company advises that it will not be holding a physical Meeting.**

Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing the questions to [info@kaliumlakes.com.au](mailto:info@kaliumlakes.com.au) by no later than 3:30 pm (WST) on 30 June 2020.

The Company invites shareholders to attend and participate in the Meeting via the webcast. Details in respect to how a shareholder can participate in the Meeting, including how to vote and ask questions, are attached to this announcement.

The Company also strongly encourages all shareholders to vote by directed proxy in lieu of attending the meeting in person. Proxy forms for the Meeting should be lodged before 3:30 pm (WST) on 30 June 2020.

Shareholders can contact the Company by emailing [info@kaliumlakes.com.au](mailto:info@kaliumlakes.com.au) if there are any queries.

\*\*\* ENDS \*\*\*

*This ASX announcement was approved and authorised for release by the Managing Director of Kalium Lakes Limited.*