

**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

# 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>	BRENT RONALD SMOOTHY
<b>Date of last notice</b>	1 JUNE 2020

### 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) Note: Provide details of the circumstances giving rise to the relevant interest.</b>	REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST AND REGISTERED HOLDER IS RACHLAN HOLDINGS PTY LTD AS TRUSTESS FOR THE SMOOTHY FAMILY TRUST AND REGISTERED HOLDER IS BRENT RONALD SMOOTHY AND REGISTERED HOLDER IS MISS RACHEL MARY BURN AND REGISTERED HOLDER IS HSBC CUSTODY NOMINEES (LIMITED) AUSTRALIA (HELD AS CUSTODIAN FOR SECURITY PURPOSES PURSUANT TO A MASTER LOAN AGREEMENT AND DEED OF SECURITY) AND KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE LANCE SMOOTHY INVESTMENT TRUST AND KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE TOM SMOOTHY INVESTMENT TRUST
<b>Date of change</b>	30 June 2020

<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1) REGISTERED HOLDER IS BRENT RONALD SMOOTHY 163,415 FULLY PAID ORDINARY SHARES</li> <li>2) REGISTERED HOLDER IS BRENT RONALD SMOOTHY: 7,300,000 PERFORMANCE RIGHTS</li> <li>3) REGISTERED HOLDER IS RACHLAN HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY FAMILY TRUST: 741,607 FULLY PAID ORDINARY SHARES</li> <li>4) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST: 22,484,854 FULLY PAID ORDINARY SHARES</li> <li>5) REGISTERED HOLDER IS HSBC CUSTODY NOMINEES (LIMITED) AUSTRALIA (HELD AS CUSTODIAN FOR SECURITY PURPOSES PURSUANT TO A MASTER LOAN AGREEMENT AND DEED OF SECURITY): 11,128,187 FULLY PAID ORDINARY SHARES</li> <li>6) REGISTERED HOLDER IS VINCE SMOOTHY SUPER PTY LTD AS TRUSTEE FOR SMOOTHY SUPERANNUATION FUND (DIRECT RELATIVE OF BRENT RONALD SMOOTHY): 40,339,800 FULLY PAID ORDINARY SHARES</li> <li>7) REGISTERED HOLDER IS GLORIA SMOOTHY (DIRECT RELATIVE OF BRENT RONALD SMOOTHY): 455,000 FULLY PAID ORDINARY SHARES</li> <li>8) REGISTERED HOLDER IS RACHEL MARY BURN (DIRECT RELATIVE OF BRENT RONALD SMOOTHY): 726,933 FULLY PAID ORDINARY SHARES</li> </ol>
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	12,000,000
<b>Number disposed</b>	20,128,187
<b>Value/Consideration</b> <b>Note: If consideration is non-cash,</b> <b>provide details and estimated</b> <b>valuation</b>	<ol style="list-style-type: none"> <li>1) \$ 2,100,961 (DISPOSAL OF 7,000,000 SHARES UNDER MASTER LOAN AGREEMENT AND DEED OF SECURITY)</li> <li>2) \$1,800,000 TRANSFER OF 12,000,000 SHARES AT \$0.15C PER SHARE BETWEEN RELATED ENTITIES</li> <li>3) NIL CORRECTION TO HSBC SHARES HELD UNDER MASTER LOAN AGREEMENT REDUCED BY 1,128,187 ORDINARY SHARES</li> <li>4) NIL RETURN OF 3,000,000 FULLY PAID ORDINARY SHARES TO KUMARINA AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1) REGISTERED HOLDER IS BRENT RONALD SMOOTHY: 0 FULLY PAID ORDINARY SHARES</li> <li>2) REGISTERED HOLDER IS BRENT RONALD SMOOTHY: 7,300,000 PERFORMANCE RIGHTS</li> <li>3) REGISTERED HOLDER IS RACHLAN HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY FAMILY TRUST: 0 FULLY PAID ORDINARY SHARES</li> </ol>

	<p>4) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST: 15,116,809 FULLY PAID ORDINARY SHARES</p> <p>5) REGISTERED HOLDER IS HSBC CUSTODY NOMINEES (LIMITED) AUSTRALIA (HELD AS CUSTODIAN FOR SECURITY PURPOSES PURSUANT TO A MASTER LOAN AGREEMENT AND DEED OF SECURITY): 0 FULLY PAID ORDINARY SHARES</p> <p>6) REGISTERED HOLDER IS VINCE SMOOTHY SUPER PTY LTD AS TRUSTEE FOR SMOOTHY SUPERANNUATION FUND (DIRECT RELATIVE OF BRENT RONALD SMOOTHY): 40,339,800 FULLY PAID ORDINARY SHARES</p> <p>7) REGISTERED HOLDER IS GLORIA SMOOTHY (DIRECT RELATIVE OF BRENT RONALD SMOOTHY): 455,000 FULLY PAID ORDINARY SHARES</p> <p>8) REGISTERED HOLDER IS RACHEL MARY BURN (DIRECT RELATIVE OF BRENT RONALD SMOOTHY): 0 FULLY PAID ORDINARY SHARES</p> <p>9) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE LANCE SMOOTHY INVESTMENT TRUST: 6,000,000 FULLY PAID ORDINARY SHARES</p> <p>10) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE TOM SMOOTHY INVESTMENT TRUST: 6,000,000 FULLY PAID ORDINARY SHARES</p>
<p><b>No. and class of securities to which interest related prior to change</b>  <b>Note: Details are only required for a contract in relation to which the interest has changed</b></p>	Off-Market Trade; Disposal

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b>  <b>Note: Details are only required for a contract in relation to which the interest has changed</b></p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A