

# 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>    | <b>BRENT RONALD SMOOTHY</b> |
| <b>Date of last notice</b> | <b>30 June 2020</b>         |

### 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.

| Direct or indirect interest   | INDIRECT   |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><b>Note: Provide details of the circumstances giving rise to the relevant interest.</b> | REGISTERED HOLDER IS BRENT RONALD SMOOTHY<br><br>AND<br><br>REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST<br><br>AND<br><br>REGISTERED HOLDER IS VINCE SMOOTHY SUPER PTY LTD AS TRUSTEE FOR SMOOTHY SUPERANNUATION FUND (DIRECT RELATIVE OF BRENT RONALD SMOOTHY)<br><br>AND<br><br>REGISTERED HOLDER IS GLORIA SMOOTHY (DIRECT RELATIVE OF BRENT RONALD SMOOTHY)<br><br>AND<br><br>REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE LANCE SMOOTHY INVESTMENT TRUST<br><br>AND<br><br>REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE TOM SMOOTHY INVESTMENT TRUST |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Date of change</b>  | 09 JULY 2020  |
| <b>No. of securities held prior to change</b>  | <ol style="list-style-type: none"> <li>1) REGISTERED HOLDER IS BRENT RONALD SMOOTHY: 7,300,000 PERFORMANCE RIGHTS</li> <li>2) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST: 15,116,809 FULLY PAID ORDINARY SHARES</li> <li>3) 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>4) REGISTERED HOLDER IS GLORIA SMOOTHY (DIRECT RELATIVE OF BRENT RONALD SMOOTHY): 455,000 FULLY PAID ORDINARY SHARES</li> <li>5) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE LANCE SMOOTHY INVESTMENT TRUST: 6,000,000 FULLY PAID ORDINARY SHARES</li> <li>6) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE TOM SMOOTHY INVESTMENT TRUST: 6,000,000 FULLY PAID ORDINARY SHARES</li> </ol> |
| <b>Class</b>   | FULLY PAID ORDINARY SHARES  |
| <b>Number acquired</b>   | 13,931,488  |
| <b>Number disposed</b>   | 0   |
| <b>Value/Consideration</b><br><b>Note: If consideration is non-cash, provide details and estimated valuation</b> | \$2,089,723 (Acquisition of 13,931,488 shares at \$0.15 each)   |

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| <b>No. of securities held after change</b>   | <ol style="list-style-type: none"> <li>1) REGISTERED HOLDER IS BRENT RONALD SMOOTHY: 7,300,000 PERFORMANCE RIGHTS</li> <li>2) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST: 29,048,297 FULLY PAID ORDINARY SHARES</li> <li>3) 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>4) REGISTERED HOLDER IS GLORIA SMOOTHY (DIRECT RELATIVE OF BRENT RONALD SMOOTHY): 455,000 FULLY PAID ORDINARY SHARES</li> <li>5) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE LANCE SMOOTHY INVESTMENT TRUST: 6,000,000 FULLY PAID ORDINARY SHARES</li> <li>6) REGISTERED HOLDER IS KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE TOM SMOOTHY INVESTMENT TRUST: 6,000,000 FULLY PAID ORDINARY SHARES</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | NEW ISSUE OF SECURITIES TO KUMARINA HOLDINGS PTY LTD AS TRUSTEE FOR THE SMOOTHY INVESTMENT TRUST  |

**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 |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |

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| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>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 |

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