



ASX Release

Thursday 1 October 2020

Date of AGM and Closing Date for Director Nominations

Kalium Lakes Limited (ASX:KLL) (**KLL** and the **Company**) wishes to advise that in accordance with the ASX Listing Rule 3.13.1, the annual general meeting of the Company will be held on Thursday, 26 November 2020.

In accordance with clause 6.10 of the constitution of the Company, the closing date for receipt of nominations for the election of directors is 8 October 2020. Any nominations must be received in writing at KLL's registered office no later than 5.00pm (WST) on Thursday, 8 October 2020.

*** ENDS ***

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