

**ASX Announcement
28 September 2017**

Kalia Limited

is an exploration company focused on energy metals

Directors

Chairman
David A.L. Johnston
Executive Director
Mr Nick Burn
Directors
Mr Terry Larkan
Dr David Detata

Operations

Chief Financial Officer
Ms Anna MacKintosh

Issued Capital

Ordinary Shares
1,820,847,391
Unlisted Options
58,000,000

Share Price

28 September 2017
\$0.015

ASX Code

KLH

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Board Changes

Kalia Limited (ASX:KLH) is pleased to announce the appointment of Mr Terry Larkan to the Board.

Mr Larkan has over 30 years' mining finance and general management experience in Australia, Africa and Southeast Asia. Mr Larkan's previous roles include director of Bellzone Mining, partner with Ernst & Young (Australia) and Vice President at Barrick Gold. Mr Larkan is currently a non executive director of CIC Capital Limited.

KLH Chairman Mr Stuart Rechner has resigned from the Board effective today. KLH would like to thank Mr Rechner for his service.

The Hon. David A.L. Johnston will assume the role of Chairman.