

ASX Announcement
27 October 2017

Kalia Limited

is an exploration company focused on precious and energy metals

Directors

Non-Executive Chairman
Mr David A.L. Johnston
Managing Director
Mr Terry Larkan
Executive Director
Mr Nick Burn

Operations

Chief Financial Officer
Ms Anna MacKintosh

Issued Capital

Ordinary Shares
1,940,847,391
Unlisted Options
58,000,000

Share Price

27 October 2017
\$0.014

ASX Code

KLH

Further Contact:

T: +61 8 6555 0322
F: +61 8 9325 1238
kaliagroup.com

PO Box 6337
East Perth WA 6892

Resignation of Director

Kalia Limited (ASX:KLH; "Kalia", "The Company") advises that Dr David Detata has resigned as non-executive Director of the Board. The Company wishes to thank Dr Detata for his services to the Company.

The Appendix 3Z - Final Director's Interest Notice is provided.

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Appendix 3Z

Final 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 30/9/2001.

Name of entity Kalia Limited
ABN 30 118 758 946

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Detata
Date of last notice	5/4/2017
Date that director ceased to be director	26/10/2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 6,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
George WA Pty Ltd <George Super Fund A/C> - Director and beneficiary	3,000,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.

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