

**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:**

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[kaliagroup.com](http://kaliagroup.com)

PO Box 6337  
East Perth WA 6892

## **Resignation of Director**

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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.

<b>Name of entity</b> Kalia Limited
<b>ABN</b> 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.

<b>Name of director</b>	David Detata
<b>Date of last notice</b>	5/4/2017
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b>  6,000,000 fully paid ordinary shares
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+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

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### 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*

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

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	n/a

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