

**ASX Announcement  
29 March 2018**

**Kalia Limited** is exploring for copper, gold and energy metals in the Mt Tore region on Bougainville Island and Australia

**Directors**

Chairman  
*Hon. David Johnston*  
Managing Director  
*Mr Terry Larkan*  
Technical Director  
*Mr Peter Batten*

**Operations**

Company Secretary  
*Mr Phillip Hartog*

**Issued Capital**

Ordinary Shares  
2,034,347,391  
Unlisted Options  
44,500,000  
Unlisted Adviser Options  
250,000,000

**Share Price – 28 March  
2018**

\$0.009

**ASX Code**

KLH

**Further Contact:**

Kalia Limited  
Tel: 08 6555 0322  
[www.kaliagroup.com](http://www.kaliagroup.com)

PO Box 1470  
West Perth WA 6872

## Chief Financial Officer / Company Secretary Appointment

Kalia Limited (ASX Code: KLH) is pleased to announce that Mr. Phillip Hartog has been appointed as CFO / Company Secretary effective 29 March 2018.

Mr. Hartog has received a handover from Mrs. Anna MacKintosh who has been with the Company for over 8 years. The Company wishes to acknowledge the contribution made by Mrs. MacKintosh and thanks her for her efforts.

Mr. Hartog is an experienced mining and finance professional who has more than 30 years' experience working for big 4 Accounting firms and in the resource sector in Australia, West Africa, DRC and in South Africa. His resource experience was in Listed Companies in Corporate roles and on site operational roles. Phillip holds a BCompt, CPA (Australia) and CIA (Australia).

The Company welcomes Mr. Hartog to the team and considers that his expertise will be of assistance in the Company achieving its strategic objectives.

Terry Larkan  
Managing Director