

**ASX Announcement
20 May 2019**

Kalia Limited is exploring for copper and gold in the Mt Tore region on Bougainville Island

Directors

Chairman
Hon. David Johnston
Managing Director
Mr Terry Larkan
Technical Director
Mr Peter Batten
Non-Executive Director
Mr Sean O'Brien

Operations

Joint-Company Secretary
*Ms Melissa Chapman
and Ms Catherine Grant-Edwards*

Issued Capital

Ordinary Shares
2,514,347,391
Unlisted Adviser Options
250,000,000

**Share Price – 17 May
2019**

\$0.001

ASX Code

KLH

Further Contact:

Kalia Limited
Tel: 08 6555 0320
www.kaliagroup.com

PO Box 1470
West Perth WA 6872

Company Secretary Appointment

Kalia Limited (ASX Code: KLH) (Kalia or the Company) advises that Mr Phillip Hartog has resigned as Company Secretary effective today to pursue other interests. The Board would like to thank Mr Hartog for his service to the Company and wish him well for the future.

Ms Catherine Grant-Edwards and Ms Melissa Chapman have been appointed as joint-company secretaries effective today.

The Company welcomes Ms Catherine Grant-Edwards and Ms Melissa Chapman to the team and considers that their expertise will be of assistance in the Company achieving its strategic objectives.

Terry Larkan
Managing Director