

ASX Announcement
1 July 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 Shares

Ordinary Shares

2,514,347,391

ASX Code

KLH

Further Contact:

Kalia Limited

Tel: 08 6555 0320

www.kaliagroup.com

PO Box 1470

West Perth WA 6872

Lapsed Unlisted Options

Kalia Limited (ASX Code: KLH) (Kalia or the Company) advises that 250,000,000 unlisted options exercisable at \$0.003 each expired on 30 June 2019.

Terry Larkan

Managing Director