

**ASX Announcement
7 August 2019**

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

Directors

Chairman

Hon. David Johnston

Managing Director

Mr. Terry Larkan

**Director Corporate
Development and
Strategy**

Mr. Michael Johnston

Non-Executive Director

Mr. Sean O'Brien

Non-Executive Director

Mr. Jonathan Reynolds

Operations

Joint Company

Secretary

Ms. Melissa Chapman

and Ms. Catherine

Grant-Edwards

Issued Capital

Ordinary Shares

2,514,347,391

Unlisted Options

100,000,000

**Share Price – 5 August
2019**

\$0.001

ASX Code

KLH

Further Contact:

Kalia Limited

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www.kaliagroup.com

PO Box 1470

West Perth WA 6872

Board Change

Kalia Limited (“the Company”) announces that Mr. Peter Batten has resigned as Technical Director effective 5 August 2019.

David Johnston, Chairman of Kalia states that “*the board thanks Peter for his service to the Company since May 2016. Peter played a critical role in the granting of the Company’s two exploration licences and the establishment of the Tore Joint Venture, and the board wishes him well in his future endeavours*”.

For and on behalf of the Board

Company Secretary