

**ASX Announcement
09 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

**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 – 08
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. Terry Larkan has resigned as Managing Director with immediate effect.

David Johnston, Chairman of Kalia states that “*the board thanks Terry for his service to the Company. Terry played a critical role establishing the Company’s operations in Bougainville following 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