

APPOINTMENT OF DIRECTOR

WA Kaolin Ltd ("**WA Kaolin**" or the "**Company**") (ASX:WAK) is pleased to advise the appointment of Mr Andrew Sorensen as an Executive Director of the Company effective 10 December 2025.

Mr Sorensen is a foundation member of the WA Kaolin team, having joined the Company in 2006. His appointment to the Board recognises his pivotal role in overseeing the Company's key milestones and his extensive experience in driving the Company's vision and strategy.

Mr Sorensen brings sales, commercial and marketing experience to the Board, having previously held the role of CEO, and currently serving as the Company's Director of Sales and Marketing. Mr Sorensen's primary responsibility is driving the Company's market share growth across the Company's increasingly diverse, higher value product range.

Prior to joining WA Kaolin, Mr Sorensen held senior leadership positions across a broad range of industries, including General Manager at CMTP Pty Ltd Derrimut, Vice President / General Manager (Asia Pacific) for Potters Industries Inc., and Manufacturing Manager for PQ Australia Pty Ltd.

Mr Sorensen holds a Bachelor of Applied Science (Information Management) and a Master of Business Administration (MBA).

Speaking to the appointment, Mr Sorensen said: "Having been with WA Kaolin since 2006, I have been privileged to oversee our journey from early development to the operational reality of the Wickepin Kaolin Project. Joining the Board is a natural extension of my commitment to this Company.

"I look forward to continuing to drive our commercial growth in the Asia Pacific region while contributing to the Board's strategic oversight as we deliver on our vision for the future."

WA Kaolin Chairman Matt Shackleton said: "On behalf of the Board, I am delighted to welcome Andrew as an Executive Director. Andrew's appointment reflects the Board's commitment to ensuring our sales and marketing strategies are central to our decision-making."

This announcement was authorised for market release by the Board of WA Kaolin Limited.

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ABOUT WA KAOLIN

WA Kaolin's Wickepin Kaolin Project, 220km south-east of Perth, contains a Mineral Resource (JORC 2012) of 643.0 million tonnes^{1,2} of high-grade premium kaolinised granite. This world-class resource at Wickepin is one of the largest known remaining premium primary resources of kaolin globally. It is characterised by its purity, quality and brightness, producing kaolin products that typically attract higher prices from a growing collection of top tier customers.

¹ The Mineral Resource estimate is inclusive of Ore Reserves and the 2023 Mineral Resource estimate. Please refer to the ASX announcements of 10 October 2023 'Wickepin Kaolin Project Ore Reserve More Than Doubles' and 'Wickepin Kaolin Project Mineral Resource and Ore Reserve Supplementary Announcement'. Apart from that which is disclosed in this document, WA Kaolin Limited, its directors, officers and agents: 1. Are not aware of any new information that materially affects the information contained in the 10 October 2023 announcements, and 2. State that the material assumptions and technical parameters underpinning the estimates in the 10 October 2023 announcements continue to apply and have not materially changed.

² CSA Global Mineral Resource Estimate R313.2023