

ASX ANNOUNCEMENT**Non-Executive Director Resignation**

Kali Metals Limited (**ASX: KM1**) (“**Kali**” or “**the Company**”) advises that Mr. Graeme Sloan has resigned as a Non-Executive Director of the Company, effective 30 June 2026.

Mr Sloan has decided to step down from the Board to spend more time with his family and pursue other personal interests.

The Board thanks Mr Sloan for his outstanding contribution to the Company since its formation. Mr Sloan served as Managing Director through the establishment of Kali Metals and was instrumental in leading the Company's successful initial public offering and ASX listing. Following the IPO, he transitioned to the role of Non-Executive Director, where he has continued to provide valuable commercial, strategic and governance guidance to the Board. His leadership, experience and commitment have been instrumental in supporting the Company's growth and development.

Chairman of Kali Metals, Luke Reinehr, commented:

“On behalf of the Board, I would like to sincerely thank Graeme for his exceptional contribution to Kali Metals. As Managing Director, Graeme was instrumental in leading the Company through its successful IPO and ASX listing, before continuing to serve the Company as a Non-Executive Director. His commercial acumen, strategic insight and unwavering commitment have been invaluable to the Board and the Company. We thank Graeme for his dedicated service and wish him every success in the future.”

Mr Sloan commented:

“It has been a privilege to serve on the Board of Kali Metals and to work alongside my fellow Directors, management and the broader team. I am proud of what the Company has achieved and look forward to following its continued success. I thank everyone for their support and wish the Company all the very best for the future.”

The Board wishes Mr Sloan all the best in his future endeavours.

This announcement has been authorised for release by the Board of Kali Metals Limited.

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