



Resignation of Non-Executive Director

Kali Metals Limited (**ASX: KM1**) ("**the Company**") wishes to advise that John Leddy has resigned from his role as non-executive director effective 30 September 2024.

Mr Leddy served on the Company's board as a representative of Karora Resources Limited ("**Karora**") prior to and post the Company's Initial Public Offer. With the merger between Karora and Westgold Resources Limited now complete, Mr Leddy has tendered his resignation. The Company would like to acknowledge Mr Leddy's contribution to the organisation and thank him for his service.

Authorised for release by the Board of Kali Metals Limited.

For further information please contact:

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About Kali Metals Limited

Kali Metals' (ASX: KM1) portfolio of assets represents one of the largest and most prospective exploration packages across Australia's world leading hard-rock lithium fields. Kali's 3,854km² exploration tenure is located near existing, emerging, and unexplored lithium and critical minerals regions in WA including the Pilbara and Eastern Yilgarn and the Lachlan Fold Belt in NSW and Victoria.

Kali Metals has a team of well credentialed professionals who are focused on exploring and developing commercial lithium resources from its highly prospective tenements and identifying new strategic assets to add to the portfolio. Lithium is a critical component in the production of electric vehicles and renewable energy storage systems. With the rapid growth of these industries, the demand for lithium is expected to increase significantly in the coming years. Kali Metals is committed to playing a key role in meeting this demand and powering the global clean energy transition.