

ASX Announcement
29 March 2018

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

Directors

Chairman

Hon. David Johnston

Managing Director

Mr Terry Larkan

Technical Director

Mr Peter Batten

Operations

Company Secretary

Mr Phillip Hartog

Issued Capital

Ordinary Shares

2,034,347,391

Unlisted Options

44,500,000

Unlisted Adviser Options

250,000,000

Share Price – 28 March
2018

\$0.009

ASX Code

KLH

Further Contact:

Kalia Limited

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West Perth WA 6872

Chief Financial Officer / Company Secretary Appointment

Kalia Limited (ASX Code: KLH) is pleased to announce that Mr. Phillip Hartog has been appointed as CFO / Company Secretary effective 29 March 2018.

Mr. Hartog has received a handover from Mrs. Anna MacKintosh who has been with the Company for over 8 years. The Company wishes to acknowledge the contribution made by Mrs. MacKintosh and thanks her for her efforts.

Mr. Hartog is an experienced mining and finance professional who has more than 30 years' experience working for big 4 Accounting firms and in the resource sector in Australia, West Africa, DRC and in South Africa. His resource experience was in Listed Companies in Corporate roles and on site operational roles. Phillip holds a BCompt, CPA (Australia) and CIA (Australia).

The Company welcomes Mr. Hartog to the team and considers that his expertise will be of assistance in the Company achieving its strategic objectives.

Terry Larkan
Managing Director