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Resignation of CFO

Salt Lake Potash Limited (SO4 or the Company) advises that the Chief Financial Officer, Mr Shaun Day, has tendered his resignation. Mr Day has accepted a role as CEO of a resources company and, having completed the equity raising to enable initial draw down of the Company's debt financing, believes it is an appropriate time for the change.

The Company thanks Mr Day for his contribution over the last 15 months and is working to formalise arrangements for his departure and appointment of a replacement CFO. The Company will provide an update as appropriate.

Enquiries

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This announcement has been authorised for release by the Managing Director, Mr Tony Swiericzuk.