Change of Company Secretary

Kali Metals Limited (**ASX: KM1**) (**"Kali"** or **"the Company"**) advises that Mr Nicholas Madders has today resigned as Company Secretary of the Company. Mr Madders has served as General Counsel & Company Secretary since approximately August 2023 and has supported Kali through its listing and early operational phases. The Board thanks Mr Madders for his valuable service and continued legal advisory contributions during his tenure.

Mrs Silfia Morton, currently Chief Financial Officer of Kali Metals, has been appointed as Company Secretary, replacing Mr Madders effective from 1 August 2025. Mrs Morton is a Chartered Accountant holding Bachelor and Master Degrees in Commerce (Accounting & Finance) and has extensive experience in ASX-listed entities covering financial management, corporate governance, IPOs, capital raisings, transaction management, and compliance. She has served as CFO and Company Secretary for multiple public companies in recent years.

For the purpose of ASX Listing Rule 12.6, Mrs Morton will be responsible for communication between the Company and ASX.

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 cover 4,029km^2 of exploration tenure prospective for gold, lithium and critical minerals, located in WA (including the Pilbara and Eastern Yilgarn) and the Southern Lachlan Fold Belt (in NSW and Victoria).

Kali Metals has a team of well credentialed professionals who are focused on exploring and developing commercial resources and identifying new strategic assets to add to the portfolio. Kali Metals has a number of prospective gold, lithium and tin Projects within its existing tenure and is committed to generate shareholder value through exploration and development of these assets.

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