

20th October 2025
ASX Market Announcement
Via e-lodgment

Resignation of Director and Alternate Director

WA Kaolin Limited (“WA Kaolin” or “the Company”) advises that Mr Ken Hall has resigned as a Non-Executive Director of the Company, effective immediately. His alternate director, Mr Brady Hall, has also resigned from the Board.

Mr Hall and Mr Brady Hall have been long-standing and valued supporters of WA Kaolin, contributing significantly to the Company’s progress through the establishment of its production base and the subsequent growth in sales.

The Board wishes to express its sincere appreciation to both Ken and Brady for their dedication and commitment during this important phase of the Company’s development, and extends its best wishes for their future endeavours.

Authorised for market release by the Board of WA Kaolin Limited.

For further information, please contact:

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