

24th November 2025
ASX Market Announcement
Via e-lodgment

Resignation of Director

WA Kaolin Limited (“WA Kaolin” or “the Company”) advises that Mr Sean Hu has tendered his resignation as a Non-Executive Director, effective 10:00am AWST on Friday, 21 November 2025.

Mr Hu advised the Company that it has been a pleasure to serve on the Board. He also reiterated his confidence in the Company’s long-term potential, noting his belief that WA Kaolin can be successful and profitable as production continues to progress toward nameplate capacity and operational improvements are implemented.

Mr Hu also noted that the combination of STANCO’s position as the Company’s major customer and significant shareholder, together with his own presence on the Board, may not be optimal from a corporate-governance perspective. He expressed his appreciation for the opportunity to contribute and stated that he departs with goodwill and continued support for the Company’s direction.

The Board thanks Mr Hu for his service and the strategic insights he brought during his tenure, and wishes him well in his future endeavours.

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

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