

APPOINTMENT OF CHAIR

APPOINTMENT OF COMPANY SECRETARY

WA Kaolin Ltd (“**WA Kaolin**” or the “**Company**”) (ASX:WAK) is pleased to advise the appointment of Mr Matthew Shackleton as Chair of the Company. Matt joined WAK as a non-executive director in October 2025.

Further, the Company advises the appointment of Mr Abhi Anand as Company Secretary, replacing Mr Andrew Sorensen.

Speaking to the appointment, Mr Shackleton said: “The board of WAK have worked with a singular purpose since Catherine Lynch and I joined the Company and are fortunate to have a breadth of skills that now allow our Managing Director Alf Baker to focus on the optimisation of the Wickepin plant and mine operations.

“Similarly with the appointment of Mr Abhi Anand as Company Secretary, Andrew Sorensen, the Company’s Sales and Marketing Director will dedicate his full attention to the domestic and international sales strategy driving the commercialisation of our growing suite of premium kaolin products.”

This announcement was authorised for market release by the Board of WA Kaolin Limited.

For further information, please contact:

Matt Shackleton

Chair

+61 (0) 438 319 841

mshackleton@wakaolin.com.au

Abhi Anand

Company Secretary

+61 (0) 422 250 271

aanand@wakaolin.com.au

ABOUT WA KAOLIN

WA Kaolin’s Wickepin Kaolin Project, 220km south-east of Perth, contains a Mineral Resource (JORC 2012) of 644.5 million tonnes^{1,2} of high-grade premium kaolinised granite. This world-class resource at Wickepin is one of the largest known remaining premium primary resources of kaolin globally. It is characterised by its purity, quality and brightness, producing kaolin products that typically attract higher prices from a growing collection of top tier customers.

¹ The Mineral Resource estimate is inclusive of Ore Reserves and the 2019 Mineral Resource estimate. Please refer to the ASX announcements of 10 October 2023 ‘Wickepin Kaolin Project Ore Reserve More Than Doubles’ and ‘Wickepin Kaolin Project Mineral Resource and Ore Reserve Supplementary Announcement’. Apart from that which is disclosed in this document, WA Kaolin Limited, its directors, officers and agents: 1. Are not aware of any new information that materially affects the information contained in the 10 October 2023 announcements, and 2. State that the material assumptions and technical parameters underpinning the estimates in the 10 October 2023 announcements continue to apply and have not materially changed.

² CSA Global Mineral Resource Estimate R280.2017