



Level 8, 235 St Georges Terrace  
PERTH WA 6000

ABN: 51 194 660 183  
Telephone: +61 8 9263 7171  
Facsimile: +61 8 9263 7129

GPO Box A29  
PERTH WA 6837  
Australia

[www.kpmg.com.au](http://www.kpmg.com.au)

29 August 2023

## To Creditors as addressed

Dear Sir/Madam

**Kalium Lakes Limited ACN 613 656 643**  
**Kalium Lakes Infrastructure Pty Ltd ACN 631 042 450**  
**Kalium Lakes Potash Pty Ltd ACN 601 436 060**  
**(All Administrators Appointed) (All Receivers and Managers Appointed)**  
**(Collectively referred to as the Companies)**

I confirm that Matthew Woods, Clint Joseph and I, Martin Jones, were appointed Joint and Several Voluntary Administrators of the Companies on 3 August 2023.

## Extension of the Convening Period for the Second Creditors Meeting

As foreshadowed at the concurrent First Meeting of Creditors of the Companies held on 15 August 2023, the Administrators have made an application to the Supreme Court of Western Australia for court orders to extend the period of time within which to convene the second meeting of creditors of each of the Companies by a period of three (3) months, ending until 1 December 2023.

The matters have been listed to be heard at **9:45am on Thursday, 31 August 2023** at:

Supreme Court of Western Australia  
David Malcolm Justice Centre,  
corner Barrack Street and St Georges Terrace,  
PERTH WA 6000

A copy of the originating process in relation to the application, including the affidavit of Matthew Woods, may be accessed on KPMG's website at <https://kpmg.com/au/en/home/creditors/kalium-lakes.html>

We also note that concurrent Committee of Inspection (COI) meetings of Kalium Lakes Limited and Kalium Lakes Potash Pty Ltd were held on 23 August 2023, and in relation to the above matters, the COI members present supported the application being made by the Administrators.

## Your ability to be heard

If you either support and/or not object to, or alternatively you oppose the Administrators' application set out above, you may inform us by via email at [kaliumlakes@kpmg.com.au](mailto:kaliumlakes@kpmg.com.au), as soon

as possible, but before the court hearing on Thursday, 31 August 2023 and these responses will be brought to the Court's attention. Creditors may also attend the Court hearing should they wish to be heard.

If you have any questions, please contact either Lachlan Wharton or Kieran Chu of this office at [kaliumlakes@kpmg.com.au](mailto:kaliumlakes@kpmg.com.au)

Yours faithfully

A handwritten signature in black ink, appearing to read 'Martin Jones', with a large, stylized flourish underneath.

**Martin Jones**  
Joint and Several Administrator