

Form604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme KALIUM LAKES LIMITED

ACN/ARSN 613 656 643

1. Details of substantial holder(1)

Name The Bozden Super Fund (Brett & Tanya Hazelden ATF); Hazelden Corporate Pty Ltd ATF Hazelden Investment Trust Brett & Tanya Hazelden

ACN/ARSN (if applicable): ACN 837 278 867; ACN 602 923 473

There was a change in the interests of the substantial holder on 23/04/2019

The previous notice was given to the company on 22/01/2018

The previous notice was dated 22/01/2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power(5)
Ordinary Shares	13,609,543	8.05%	14,719,066	6.15%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/04/19	The Bozden Super Fund	Dilution due to cornerstone investment	Nil	6,390,614	The Bozden Super Fund
23/04/19	Hazelden Corporate Pty Ltd	Dilution due to cornerstone investment	Nil	8,328,452	Hazelden Corporate Pty Ltd
17/10/2018	Hazelden Corporate Pty Ltd	Conversion of 1,050,000 Performance Rights	Nil	8,328,452	Hazelden Corporate Pty Ltd
22/01/18	The Bozden Super Fund	Dilution due to capital raising	Nil	6,390,614	The Bozden Super Fund
		Share Purchase Plan 35,714 Ordinary Shares	\$15,000		
22/01/18	Hazelden Corporate Pty Ltd	Dilution due to capital raising	Nil	7,278,452	Hazelden Corporate Pty Ltd
		Share Purchase Plan 23,809 Ordinary Shares	\$10,000		

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change areas follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
The Bozden Super Fund	The Bozden Super Fund	The Bozden Super Fund	As the registered holder of the Shares	6,390,614 Ordinary Shares	6,390,614
Hazelden Corporate Pty Ltd	Hazelden Corporate Pty Ltd	Hazelden Corporate Pty Ltd	As the registered holder of the Shares	8,328,452 Ordinary Shares	8,328,452

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A
N/A	N/A

6. Addresses

The addresses of persons named in this form areas follows:


Name	Address
The Bozden Super Fund; Hazelden Corporate Pty Ltd; Brett Hazelden and Tanya Hazelden	PO Box 276, North Beach, WA, 6920

Signature

print name BRETT HAZELDEN

capacity DIRECTOR

sign here



date 30/ 04/ 2019