

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	WA KAOLIN LIMITED
ABN	56 083 187 017

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Catherine Moises
Date of appointment	22 May 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1) 625,000 Ordinary shares - 125,000 Ordinary shares escrowed until 26 November 2022
2) 937,500 Options - Unquoted options exercisable at 25 cents each on or before 20 November 2023 - 687,500 Options escrowed until 26 November 2022
3) 1,500,000 Incentive options - Unquoted options exercisable at 35 cents each on or before 20 November 2025 - Escrowed until 26 November 2022

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Name of holder: Tooradin Park Superannuation Pty Ltd <Tooradin Park S/Fund A/C></p> <p>Nature of interest: Ms Moses is a sole director of the trustee and a beneficiary of the fund</p>	<p>1) 625,000 Ordinary shares - 125,000 Ordinary shares escrowed until 26 November 2022</p> <p>2) 937,500 Options - Unquoted options exercisable at 25 cents each on or before 20 November 2023 - 687,500 Options escrowed until 26 November 2022</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.