

24 July 2017

ASX Release

Kidman Resources Limited

ABN 88 143 526 096

**Corporate Details:**

ASX Code: KDR

**Issued capital:**

333.3M ordinary shares

47.45 listed options (KDRO)

**Substantial Shareholders:**

Capri Holdings (9.75%)

Western Areas (5.2%)

**Directors:**

**Non-Executive Chairman:**

Peter Lester

**Managing Director:**

Martin Donohue

**Non-Executive Director:**

Brad Evans

**Non-Executive Director:**

David Southam

**Chief Financial Officer (CFO):**

Jason Eveleigh

**Company Secretaries:**

Justin Mouchacca

Melanie Leydin

**Contact Details:**

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## Non-Executive Director Appointment

Kidman Resources Limited (ASX: **KDR**) (**Kidman** or the **Company**) is pleased to advise that Mr David Southam has joined the Kidman Board as a Non-Executive Director with immediate effect.

On 20 March 2017, the Company announced it had entered into a lithium farm-in and joint venture agreement with Western Areas Limited (ASX: **WSA**) (**Western Areas**), under which Western Areas has become a substantial shareholder of Kidman and been granted the right to appoint a Non-Executive Director to the Kidman Board. The Company is pleased that Western Areas has decided to nominate Mr Southam, an Executive Director of Western Areas, as a Non-Executive Director to the Kidman Board.

Mr Southam brings extensive industry experience including significant capital markets expertise, familiarity with the set-up and operation of joint ventures, negotiation of substantial international commodity offtake agreements and has a background covering base and precious metals, bulk materials, contracting and industrial logistics.

Mr Southam is a Certified Practising Accountant with more than 20 years' experience in accounting, banking and finance across the resources and industrial sectors. Mr Southam has been an Executive Director at Western Areas for nearly seven years and has previously acted as a Non-Executive Director of a number of ASX listed companies. Mr Southam is currently a member of the Audit and Compliance Committee of Curtin University Council, and a member of the WA Advisory Board of Starlight Children's Foundation.

Commenting on the appointment, Non-executive Chairman Peter Lester said, "On behalf of the Board, I would like to welcome David and look forward to him assisting Kidman with his knowledge and expertise going forward as we target rapid growth and development progression at Kidman."

-ENDS-

**Peter Lester**

**Non-executive Chairman**

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