

NSX Release

19 December 2024

## Director Resignation

Danakali Limited (NSX: DNK) (**Danakali** or **the Company**) advises that Mr Taiwo Adeniji has retired from his role at African Finance Corporation (**AFC**) and indicated his intention to resign as a Non-Executive Director of the Company effective 5:00pm (AWST) on 31 December 2024. The Board is currently working with AFC to identify a suitable candidate to replace Mr Adeniji as AFC's nominee.

Danakali's Executive Chairman, Seamus Cornelius commented: *"We value our strong relationship with AFC and Taiwo has been a great contributor to the DNK board. We wish him well in his future endeavours."*

The Company will update the market of the new director appointment in due course.

This announcement has been authorised by Seamus Cornelius, Executive Chair of Danakali Limited.

For more information, please contact:

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