



Board Change

Danakali Limited (NSX: DNK, **Danakali**, or the **Company**) advises that Mr Jonathan Coates has tendered his resignation as a Non-Executive Director of the Company effective 31 March 2026.

Danakali's Executive Chairman, Seamus Cornelius commented: *"We value the strong contribution that Jon has made to the Board and its Committees over the last two years. We wish him well in his future endeavours."*

The Board does not have any immediate plans to appoint a new director at this time. The Company will continue to assess the composition of the Board going forward. The composition of the Company's Audit & Risk Committee and Remuneration & Nomination Committee will be reviewed for any required changes 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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Forward looking statements and disclaimer

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