



ASX RELEASE

COURT ORDERS DESPATCH OF SCHEME BOOKLET AND CONVENING OF SCHEME MEETING

31 July 2019

Kidman Resources Limited (**Kidman** or the **Company**) (ASX: KDR) advises that on Tuesday, 30 July 2019 the Federal Court made orders approving the despatch of a Scheme Booklet to Kidman shareholders in relation to the previously announced Scheme of Arrangement with Wesfarmers Lithium Pty Ltd, a wholly-owned subsidiary of Wesfarmers Limited (**Scheme**), and that a meeting of Kidman shareholders (**Scheme Meeting**) be convened to consider and vote on the proposed Scheme.

The Scheme Booklet is expected to be registered with the Australian Securities and Investment Commission and filed with ASX on Thursday, 1 August 2019 and a copy, including the Independent Expert's Report, a Notice of Meeting for the Scheme Meeting and a Notice of General Meeting, and copies of the proxy form for the Scheme Meeting and the proxy form for the General Meeting, will be sent to Kidman shareholders on or about Tuesday, 6 August 2019.

For more information

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ABOUT KIDMAN RESOURCES

Kidman Resources Limited (ASX:KDR) is developing the world class Mt Holland Lithium Project in a 50:50 joint venture called Covalent Lithium with Sociedad Química y Minera De Chile S.A., the world's largest lithium producer. The Mt Holland Lithium Project comprises a Mine & Concentrator and Refinery and will be a globally significant, low cost, integrated producer of battery-grade lithium hydroxide meeting increased demand from the electric vehicle market.