

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Australian Potash Limited
ABN	58 149 390 394

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cathy Moises
Date of last notice	17 October 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Catherine Mary Moises 2. Sole Director and Shareholder, Tooradin Park Superannuation Pty Ltd
Date of change	29 April 2024
No. of securities held prior to change	-
Class	FPO Shares (ASX: APC) Options (not quoted) Performance Rights (not quoted)
Number acquired	1. 54,000,000 Performance Rights 2. 5,000,000 FPO Shares 2,500,000 Options @ \$0.0015, exp 19-Apr-24
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000 (FPO Shares)
No. of securities held after change	1. 54,000,000 Performance Rights 2. 5,000,000 FPO Shares 2,500,000 Options @ \$0.0015, exp 19-Apr-24

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Performance Rights - pursuant to shareholder approval Shares/Options – pursuant to participation in Capital Raising</p>
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Part 2 – Change of 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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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ABN	58 149 390 394

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Shackleton
Date of last notice	17 October 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> Mr Matthew William Shackleton & Mrs Nicole Jodie Shackleton <The Harryshack Super A/C> (a superannuation account associated with Mr Shackleton) Mr Matthew William Shackleton & Mrs Nicole Jodie Shackleton <The Harryshack Family A/C> (a family trust associated with Mr Shackleton) Matthew William Shackleton
Date of change	29 April 2024
No. of securities held prior to change	<ol style="list-style-type: none"> 5,094,729 FPO shares (ASX: APC) 5,327,643 FPO Shares (ASX: APC)
Class	FPO Shares (ASX: APC) Options (not quoted) Performance Rights (not quoted)
Number acquired	<ol style="list-style-type: none"> 252,000,000 Performance Rights 70,000,000 FPO Shares 35,000,000 Options @ \$0.0015, exp 19-Apr-24
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$70,000 (Shares) Cash out of annual leave of \$60,000; settlement of outstanding loan of \$10,000
No. of securities held after change	1. 5,094,729 FPO shares (ASX: APC) 2. 5,327,643 FPO Shares (ASX: APC) 252,000,000 Performance Rights 3. 70,000,000 FPO Shares 35,000,000 Options @ \$0.0015, exp 19-Apr-24
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights - pursuant to shareholder approval Shares/Options – pursuant to participation in Capital Raising

Part 2 – Change of 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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity	Australian Potash Limited
ABN	58 149 390 394

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan Fisher
Date of last notice	2 February 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Jonathan Duris Fisher 2. Sole Director, JWEST Nominees Pty Ltd <JWEST Family Account>
Date of change	29 April 2024
No. of securities held prior to change	-
Class	FPO Shares (ASX: APC) Options (not quoted) Performance Rights (not quoted)
Number acquired	1. 5,000,000 FPO Shares 2,500,000 Options @ \$0.0015, exp 19-Apr-24 2. 54,000,000 Performance Rights
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000 (Shares)
No. of securities held after change	1. 5,000,000 FPO Shares 2,500,000 Options @ \$0.0015, exp 19-Apr-24 2. 54,000,000 Performance Rights

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Performance Rights - pursuant to shareholder approval Shares/Options – pursuant to participation in Capital Raising</p>
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Part 2 – Change of 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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/a
Interest acquired	N/a
Interest disposed	N/a
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/a
Interest after change	N/a

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/a
<p>If prior written clearance was provided, on what date was this provided?</p>	N/a

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