

# ASX ANNOUNCEMENT

## ASX: APC



01 April 2021

## Appointment of Company Secretary

- **Mr Stephen Buckley appointed Company Secretary**
- **Mr Scott Nicholas continues as joint Company Secretary**

Australian Potash Limited (**ASX: APC** or the **Company**) is pleased to announce the appointment of Mr Stephen Buckley as Company Secretary.

Stephen Buckley is a director of Governance Corporate Pty Ltd, a company that provides specialised governance and company secretarial services to ASX listed companies. Stephen currently acts as company secretary for two other ASX listed entities.

This release was authorised by the Managing Director of the Company.

For further information:

**Matt Shackleton**

Managing Director & CEO

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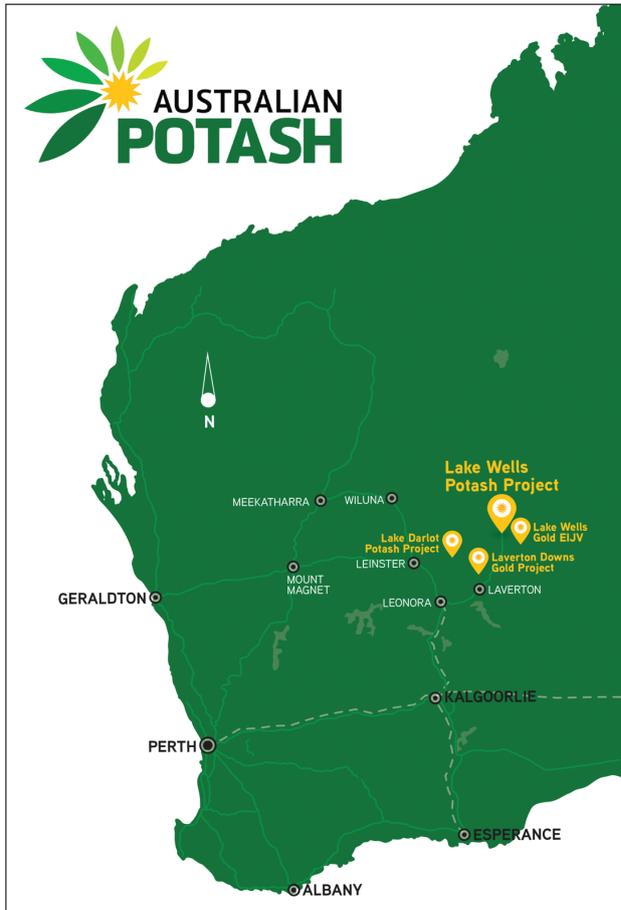
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**Scott Nicholas**

Chief Financial Officer & Company Secretary

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*“Using the sun and the wind, with high-penetration renewable power, Australian Potash is going to produce organically certified, environmentally sustainable green Sulphate of Potash that will go to the world’s most productive and high-value markets.”*

MD & CEO  
Matt Shackleton

## About Australian Potash Limited

APC holds a 100% interest in the Lake Wells Sulphate of Potash project, located approximately 500kms northeast of Kalgoorlie, in Western Australia's Eastern Goldfields. The Lake Wells Sulphate of Potash project will be a long life, low capital and high margin SOP producer.



K-Brite is a registered trademark brand of Australian Potash Limited (ASX: APC), representing the premium Sulphate of Potash (SOP) to be produced from the Company’s flagship Lake Wells Sulphate of Potash Project (LSOP). The LSOP’s K-Brite has been certified by ECOCERT as suitable for use in international organic farming, in compliance with European regulations as allowed under European regulation EC 834/2007. The organic farming market is fast growing as the world moves to more sustainable farming practices.

Please visit [www.australianpotash.com.au](http://www.australianpotash.com.au) for more information.

## **Forward Looking Statements**

This announcement contains forward-looking statements that involve a number of risks and uncertainties. These forward-looking statements are expressed in good faith and believed to have a reasonable basis. These forward-looking statements reflect current expectations, intentions or strategies regarding the future and assumptions based on currently available information. Should one or more of the risks or uncertainties materialise, or should underlying assumptions prove incorrect, actual results may vary from the expectations, intentions and strategies described in this announcement. No obligation is assumed to update forward-looking statements if these beliefs, opinions and estimates should change or to reflect other future developments.