

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>AUSTRALIAN POTASH LIMITED</b>
<b>ABN</b>	<b>58 149 390 394</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Dean Goodwin
<b>Date of last notice</b>	5 October 2016
<b>Date that director ceased to be director</b>	9 May 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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 (1) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Held by Reliant Resources Pty Ltd, a company associated with Mr Goodwin	10,000 ordinary shares
Held by Reliant Resources Pty Ltd <Goodwin Family Superfund A/C>, a company associated with Mr Goodwin	2,186,136 ordinary shares
Held by Reliant Resources Pty Ltd <Goodwin Enterprises Family A/C>, a company associated with Mr Goodwin	1,000,000 unlisted options exercise price \$0.125, expiry 30 November 2018 1,000,000 unlisted options exercise price \$0.175, expiry 30 November 2018

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>No. and class of securities to which interest relates</b>	n/a

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+ See chapter 19 for defined terms.