

# 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

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | Australian Potash Limited |
| <b>ABN</b>            | 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Matthew Shackleton |
| <b>Date of last notice</b> | 16 August 2021     |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"> <li>Mr Matthew William Shackleton &amp; Mrs Nicole Jodie Shackleton &lt;The Harryshack Super A/C&gt; (a superannuation account associated with Mr Shackleton)</li> <li>Mr Matthew William Shackleton &amp; Mrs Nicole Jodie Shackleton &lt;The Harryshack Family A/C&gt; (a family trust associated with Mr Shackleton)</li> </ol> |
| <b>Date of change</b>  | 26 August 2022  |
| <b>No. of securities held prior to change</b>  | <ol style="list-style-type: none"> <li>3,436,835 fully paid ordinary shares (ASX: APC)</li> <li>5,327,643 fully paid ordinary shares (ASX: APC)<br/>1,171,799 Tranche B Performance Rights (ASX: APCPERB)<br/>1,207,308 Tranche C Performance Rights (ASX: APCPERC)</li> </ol>  |
| <b>Class</b>   | <ol style="list-style-type: none"> <li>Fully paid ordinary shares (ASX: APC)</li> <li>Unlisted options (ASX: APCAG)</li> </ol>  |
| <b>Number acquired</b>   | <ol style="list-style-type: none"> <li>657,894</li> <li>328,947</li> </ol>  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.038 per share with free attaching ½ option  |

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|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <ol style="list-style-type: none"> <li>4,094,729 fully paid ordinary shares (ASX: APC)<br/>328,947 unlisted options exercisable at \$0.06<br/>expiring 26/08/2023 (ASX: APCAG)</li> <li>5,327,643 fully paid ordinary shares (ASX: APC)<br/>1,171,799 Tranche B Performance Rights (ASX:<br/>APCPERB)<br/>1,207,308 Tranche C Performance Rights (ASX:<br/>APCPERC)</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in non-renounceable entitlement offer  |

#### 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.

|   |     |
|---|-----|
| <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>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

#### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | Australian Potash Limited |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Brett Lambert  |
| <b>Date of last notice</b> | 16 August 2021 |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"> <li>Mr Brett Thomas Lambert and Mrs Elspeth Margaret Lambert &lt;BT &amp; EM Lambert Family A/C&gt; (a family trust associated with Mr Lambert)</li> <li>Elspeth Margaret Lambert, Mr Lambert's spouse</li> </ol>                         |
| <b>Date of change</b>  | 26 August 2022   |
| <b>No. of securities held prior to change</b>  | <ol style="list-style-type: none"> <li>635,279 fully paid ordinary shares (ASX: APC)</li> <li>750,000 unlisted options exercisable at \$0.175 expiring 29/07/2023 (ASX: APCAE)</li> </ol>  |
| <b>Class</b>   | <ol style="list-style-type: none"> <li>Fully paid ordinary shares (ASX: APC)</li> <li>Unlisted options (ASX: APCAG)</li> </ol>   |
| <b>Number acquired</b>   | <ol style="list-style-type: none"> <li>158,820</li> <li>79,410</li> </ol>  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.038 per share with free attaching ½ option   |
| <b>No. of securities held after change</b>   | <ol style="list-style-type: none"> <li>794,099 fully paid ordinary shares (ASX: APC)<br/>79,410 unlisted options exercisable at \$0.06 expiring 26/08/2023 (ASX: APCAG)</li> <li>750,000 unlisted options exercisable at \$0.175 expiring 29/07/2023 (ASX: APCAE)</li> </ol> |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in non-renounceable entitlement offer |
|---|---|

#### 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.

|  |     |
|--|-----|
| <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>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

#### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | Australian Potash Limited |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Rhett Brans    |
| <b>Date of last notice</b> | 16 August 2021 |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | 1. Direct<br>2. Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1. n/a<br>2. Mr Rhett Boudewyn Brans & Mrs Monica Diwi Brans <R & M Brans Super Fund A/C> (a superannuation account associated with Mr Brans)  |
| <b>Date of change</b>  | 26 August 2022   |
| <b>No. of securities held prior to change</b>  | 1. 469,541 fully paid ordinary shares (ASX: APC)<br>469,541 Tranche B Performance Rights (ASX: APCPERB)<br>469,541 Tranche C Performance Rights (ASX: APCPERC)<br>2. 319,688 fully paid ordinary shares (ASX: APC) |
| <b>Class</b>   | a) Fully paid ordinary shares (ASX: APC)<br>b) Unlisted options (ASX: APCAG)   |
| <b>Number acquired</b>   | a) 2,632<br>b) 1,316   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.038 per share with free attaching ½ option   |

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|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <ol style="list-style-type: none"> <li>472,173 fully paid ordinary shares (ASX: APC)<br/>469,541 Tranche B Performance Rights (ASX: APCPERB)<br/>469,541 Tranche C Performance Rights (ASX: APCPERC)<br/>1,316 unlisted options exercisable at \$0.06 expiring 26/08/2023 (ASX: APCAG)</li> <li>319,688 fully paid ordinary shares (ASX: APC)</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in non-renounceable entitlement offer  |

#### 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.

|   |     |
|---|-----|
| <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>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

#### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.