

6 April 2020

ASX ANNOUNCEMENT
ASX: APC

AUSTRALIAN POTASH LIMITED

General Meeting Update

Australian Potash Limited (ASX: APC) (**APC** or the **Company**) refers to the general meeting of shareholders of the Company to be held at The Celtic Club, 48 Ord Street, West Perth, Western Australia on Thursday, 9 April 2020, commencing at 9:00am (AWST) (**Meeting**).

Due to the current climate and health concerns in relation to COVID-19, APC strongly encourages shareholders to consider lodging a directed proxy by 9:00am on Tuesday, 7 April 2020 rather than attending the Meeting in person. APC has also made available dial-in details to give shareholders the opportunity to listen to the proceedings of the Meeting without attending in person.

Date and time:

Thursday, 9 April 2020 at 9:00am (AWST)

Dial-in details:

Join BlueJeans meeting: <https://bluejeans.com/800272290>

Or dial in by phone from your location:

+61 8 6365 4437 (Perth)
+61 8 7070 8060 (Adelaide)
+61 7 3123 4461 (Brisbane)
+61 3 8400 4256 (Melbourne)
+61 2 8103 4256 (Sydney)
Or find your location at: <https://www.bluejeans.com/numbers>

Enter Meeting ID on phone: 800 272 290#

Shareholders who dial into the Meeting via the dial-in facility are invited to submit any general questions ahead of the Meeting to s.raven@australianpotash.com.au.

Please note that shareholders who listen to the Meeting via the dial-in facility will not be able to vote on the resolutions to be considered at the Meeting (other than by lodging a directed proxy by 9:00am on Tuesday, 7 April 2020).

Shareholders who choose to physically attend the Meeting should review and follow government warnings and recommendations. In addition, APC will ensure full compliance with WA Health Department protocols.

If shareholders have any questions in relation to the above, please contact the Company Secretary, Sophie Raven, on +61 400 007 906.

This announcement is authorised for release by APC's Managing Director & CEO.

For further information:

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