

29 November 2023

## Postponement of Annual General Meeting

**Australian Potash Limited (APC or the Company) (ASX: APC)** hereby gives notice that the Board of Directors of the Company have resolved to postpone the Annual General Meeting (**AGM**) of shareholders scheduled to be held on Thursday, 30 November 2023 at 2:00pm (WST) at the Subiaco Meeting Rooms, Level 1, Suite 9, 110 Hay Street, Subiaco WA 6008 (**AGM**).

The postponement of the AGM is required due to the Company not being able to present the Financial Report of the Company for the financial year ended 30 June 2023 consisting of the Financial Statements and Notes, the Directors' Report, the Remuneration Report, the Directors' Declaration, and the Independent Audit Report (**Annual Report**) at the AGM. Refer to agenda item 1 of the notice of AGM dated 31 October 2023 for further details on the Annual Report.

The Company confirms that it will announce the new date, time and place of the AGM (**New Times**) once it is able to present the Annual Report to the AGM. If the Company does not announce the New Times by Friday, 29 December 2023 it will provide a new notice of the postponed AGM to the shareholders.

The Company confirms that (other than the New Times) there will be no changes to the notice for the AGM or proxy form previously provided to shareholders.

*This announcement has been authorised for release to ASX by the Board of Directors of Australian Potash Limited.*

**For further information, please contact:**

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