

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.

Name of entity	AUSTRALIAN POTASH LIMITED
ABN	58 149 390 394

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.

Name of director	Brenton Siggs
Date of last notice	22 December 2016
Date that director ceased to be director	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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 625,000 ordinary fully paid shares 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 797,872 unlisted options exercise price \$0.175, expiry 28 November 2019 872,093 unlisted options exercise price \$0.225, expiry 28 November 2019

+ 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 Goldphyre WA Pty Ltd, a company associated with Mr Siggs	7,625,000 ordinary fully paid shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.