



Notice of Date of Annual General Meeting and Closing Date for Director Nominations

- Annual General Meeting to be held Friday, 29 November 2024
- Closing date for the receipt of nominations for the election of Directors is 5:00pm (AWST) on Thursday, 10 October 2024

In accordance with ASX Listing Rule 3.13.1, **Australian Potash Limited (APC or the Company) (ASX: APC)** advises that its 2024 Annual General Meeting will be held on Friday, 29 November 2024.

An item of business at the 2024 Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and Rule 14.3 of APC's Constitution, the closing date for the receipt of nominations for the election of Directors is Thursday, 10 October 2024.

Any valid nomination for the position of Director must be received by APC at its registered office no later than 5:00pm (AWST) on Thursday, 10 October 2024.

Further information on the Company's 2024 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX in the coming weeks.

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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