



Potash Minerals Limited
Ground Floor, 16 Ord Street
West Perth WA 6005
PO Box 902
West Perth WA 6872
Ph: +61 8 9482 0515
Fax: +61 8 9482 0505
info@potashmin.com.au

30 June 2014

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RESIGNATION OF DIRECTORS

Potash Minerals Limited ("Potash" or the "Company") wishes to advise that Mr Brian Thomas and Mr Sean Murray have resigned as Non-Executive Directors of the Company effective immediately.

The Board would like to formally acknowledge and thank both Mr Thomas and Mr Murray for their contributions to the Company since their appointments in June 2010 and April 2011 respectively.

Yours sincerely,

For and on behalf of Potash Minerals Limited

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

Ananda Kathiravelu
Chairman