



**Potash Minerals Limited**  
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4 August 2014

Centralised Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir,

**EXPIRY OF OPTIONS & CHANGE OF DIRECTORS INTEREST NOTICES**

Potash Minerals Limited ("Potash" or the "Company") wishes to advise that 5,000,000 Unlisted Options have now expired.

Please find attached an Appendix 3Y "Change of Director's Interest Notice" in relation to these expired options.

Yours sincerely,

**For and on behalf of Potash Minerals Limited**

A handwritten signature in black ink, appearing to read "P. Wingate", with a large, sweeping initial "P" and a horizontal line extending to the right.

**Phillip Wingate**  
Company Secretary

# Appendix 3Y

## Change of 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.

<b>Name of entity</b>	<b>POTASH MINERALS LTD</b>
<b>ACN</b>	<b>121 184 316</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ananda KATHIRAVELU
<b>Date of last notice</b>	20 November 2013

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Armada Capital Ltd Ananda Kathiravelu <Accelerator Super A/C> Nandak Pty Ltd
<b>Date of change</b>	31 July 2014

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>133,332 Ordinary shares held by the following registered holders:</p> <p>63,333 - Ananda Kathiravelu  13,333 - Armada Capital Ltd  43,333 - Ananda Kathiravelu &lt;Accelerator Super A/C&gt;  13,333 - Nandak Pty Ltd</p> <p>66,668 Listed Options exercisable at 20 cents each expiring on or before 30 November 2015 held by the following registered holders:</p> <p>31,667 - Ananda Kathiravelu  6,667 - Armada Capital  21,667 - Ananda Kathiravelu &lt;Accelerator Super A/C&gt;  6,667 - Nandak Pty Ltd</p> <p>500,000 Unlisted Options exercisable at 75 cents each expiring on or before 31 July 2014 held by Ananda Kathiravelu</p> <p>500,000 Unlisted Options exercisable at \$1.00 each expiring on or before 31 July 2014 held by Ananda Kathiravelu</p> <p>500,000 Unlisted Options exercisable at \$1.25 each expiring on or before 31 July 2014 held by Ananda Kathiravelu</p>
<b>Class</b>	<p>(a) Unlisted Options exercisable at 75 cents each expiring on or before 31 July 2014.</p> <p>(b) Unlisted Options exercisable at \$1.00 each expiring on or before 31 July 2014.</p> <p>(c) Unlisted Options exercisable at \$1.25 each expiring on or before 31 July 2014.</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>(a) Expiry of 500,000 Unlisted Options.</p> <p>(b) Expiry of 500,000 Unlisted Options.</p> <p>(c) Expiry of 500,000 Unlisted Options.</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>133,332 Ordinary shares held by the following registered holders:</p> <p>63,333 - Ananda Kathiravelu  13,333 - Armada Capital Ltd  43,333 - Ananda Kathiravelu &lt;Accelerator Super A/C&gt;  13,333 - Nandak Pty Ltd</p> <p>66,668 Listed Options exercisable at 20 cents each expiring on or before 30 November 2015 held by the following registered holders:</p> <p>31,667 - Ananda Kathiravelu  6,667 - Armada Capital  21,667 - Ananda Kathiravelu &lt;Accelerator Super A/C&gt;  6,667 - Nandak Pty Ltd</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options.

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

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## Change of 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.

<b>Name of entity</b>	<b>POTASH MINERALS LTD</b>
<b>ACN</b>	<b>121 184 316</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard MONTI
<b>Date of last notice</b>	20 November 2013

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Greatcity Corporation Pty Ltd <Richard Monti A/C> RMDB Pty Ltd <Monti Super Fund A/C>
<b>Date of change</b>	31 July 2014
<b>No. of securities held prior to change</b>	2,774,166 Ordinary Shares held by the following registered holders: 2,409,166 - Greatcity Corporation Pty Ltd <Richard Monti A/C> 365,000 - RMDB Pty Ltd <Monti Super Fund A/C>  1,387,083 Listed Options exercisable at 20 cents each expiring on or before 30 November 2015 held by the following registered holders:  1,204,583 - Greatcity Corporation Pty Ltd <Richard Monti A/C> 182,500 - RMDB Pty Ltd <Monti Super Fund A/C>  500,000 Unlisted Options exercisable at 75 cents each expiring on or before 31 July 2014 held by Greatcity Corporation Pty Ltd <Richard Monti A/C>  500,000 Unlisted Options exercisable at \$1.00 each expiring on or before 31 July 2014 held by Greatcity Corporation Pty Ltd <Richard Monti A/C>

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	(a) Unlisted Options exercisable at 75 cents each expiring on or before 31 July 2014.  (b) Unlisted Options exercisable at \$1.00 each expiring on or before 31 July 2014.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(a) Expiry of 500,000 Unlisted Options.  (b) Expiry of 500,000 Unlisted Options.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	2,774,166 Ordinary Shares held by the following registered holders: 2,409,166 - Greatcity Corporation Pty Ltd <Richard Monti A/C> 365,000 - RMDB Pty Ltd <Monti Super Fund A/C>  1,387,083 Listed Options exercisable at 20 cents each expiring on or before 30 November 2015 held by the following registered holders:  1,204,583 - Greatcity Corporation Pty Ltd <Richard Monti A/C> 182,500 - RMDB Pty Ltd <Monti Super Fund A/C>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.