

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 30/09/01 Amended 01/01/11

Name of Entity	Kore Potash Plc (ASX, AIM, JSE : KP2)
ARBN	621 843 614

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.

Name of Director	David Andrew Hathorn
Date of Last Notice	14 October 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Theseus (Guernsey) Limited as Trustee of the Belle Terre Trust (A Trust that the Director is a beneficiary of) Theseus (Guernsey) Limited as Trustee of the Stapleford Trust (A Trust that the Director is a beneficiary of)
Date of change	15 January 2021
No. of securities held before change 250,000 Equity Warrants exercisable at AUD 0.30 each expiring on 29 March 2021 58,088,783 Fully Paid Ordinary Shares (AIM Listed) 58,088,782 Fully Paid Ordinary Shares (AIM Listed) 500,000 Performance Rights each expiring 22 May 2022	Held in the name of Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of) Theseus (Guernsey) Limited as Trustee of the Belle Terre Trust (A Trust that the Director is a beneficiary of) Theseus (Guernsey) Limited as Trustee of the Stapleford Trust (A Trust that the Director is a beneficiary of) Direct
Class	Fully Paid Ordinary Shares (AIM)

+ See chapter 19 for defined terms.

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Number acquired	1,194,821 Fully Paid Ordinary Shares (AIM)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,194,821 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD \$13,750
No. of securities held after change 250,000 Equity Warrants exercisable at AUD 0.30 each expiring on 29 March 2021 58,686,193 Fully Paid Ordinary Shares (AIM Listed) 58,686,193 Fully Paid Ordinary Shares (AIM Listed) 500,000 Performance Rights each expiring 22 May 2022	Held in the name of Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of) Theseus (Guernsey) Limited as Trustee of the Belle Terre Trust (A Trust that the Director is a beneficiary of) Theseus (Guernsey) Limited as Trustee of the Stapleford Trust (A Trust that the Director is a beneficiary of) Direct
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Fully Paid Ordinary Shares in lieu of cash payment of director fees as approved at the Company's General Meeting on 18 September 2020 (refer to Resolution 6)

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.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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Name of Entity	Kore Potash Plc (ASX, AIM, JSE : KP2)
ARBN	621 843 614

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.

Name of Director	David Netherway
Date of Last Notice	14 October 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Investec Wealth Pooled Account (on behalf of David Netherway)
Date of change	15 January 2021
No. of securities prior to change 5,845,744 Fully Paid Ordinary Shares (AIM Listed) 250,000 Performance Rights each expiring 22 May 2022	Held in the name of Investec Wealth Pooled Account (on behalf of David Netherway) David Netherway
Class	Fully Paid Ordinary Shares (AIM)
Number acquired	961,831 Fully Paid Ordinary Shares (AIM)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	961,831 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD \$11,069

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No. of securities held after change 6,807,575 Fully Paid Ordinary Shares (AIM Listed) 250,000 Performance Rights each expiring 22 May 2022	Held in the name of Investec Wealth Pooled Account (on behalf of David Netherway) David Netherway
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Fully Paid Ordinary Shares in lieu of cash payment of director fees as approved at the Company's General Meeting on 18 September 2020 (refer to Resolution 9).

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.

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

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of Entity	Kore Potash Plc (ASX, AIM, JSE : KP2)
ARBN	621 843 614

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.

Name of Director	Jonathan Alfred Grey Trollip
Date of Last Notice	14 October 2020

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	15 January 2021
No. of securities held prior to change 791,714 Fully Paid Ordinary Shares (AIM Listed) 4,324,476 Fully Paid Ordinary Shares (AIM Listed) 250,000 Performance Rights each expiring 22 May 2022	Held in the name of Canaccord Genuity Limited for Piaster Pty Ltd as trustee for The Trollip Family Superfund Direct Direct
Class	Fully Paid Ordinary Shares (AIM)
Number acquired	752,737 Fully Paid Ordinary Shares (AIM)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	752,737 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD \$8,663

+ See chapter 19 for defined terms.

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No. of securities held after change 791,714 Fully Paid Ordinary Shares (AIM Listed) 5,077,213 Fully Paid Ordinary Shares (AIM Listed) 250,000 Performance Rights each expiring 22 May 2022	Held in the name of Canaccord Genuity Limited for Piaster Pty Ltd as trustee for The Trollip Family Superfund Direct Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares in lieu of cash payment of director fees as approved at the Company's General Meeting on 18 September 2020 (refer to Resolution 7).

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.