

ASX ANNOUNCEMENT

ASX: APC



26 March 2021

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Appointment of Company Secretary

- **Mr Scott Nicholas appointed Company Secretary**
- **Ms Sophie Raven resigns as Company Secretary**

Australian Potash Limited (**ASX: APC** or the **Company**) is pleased to announce the appointment of Mr Scott Nicholas, the Company's Chief Financial Officer, as Company Secretary.

Mr Nicholas holds a Bachelor of Law & Commerce, is a Chartered Accountant and a Senior Associate of the Financial Services Institute of Australasia. Mr Nicholas has been the Company's CFO since May 2019.

Ms Sophie Raven has tendered her resignation as Company Secretary, having held the office since January 2018. The Directors thank Ms Raven for her service to the Company over this time.

This release was authorised by the Managing Director of the Company.

For further information:

Matt Shackleton

Managing Director & CEO

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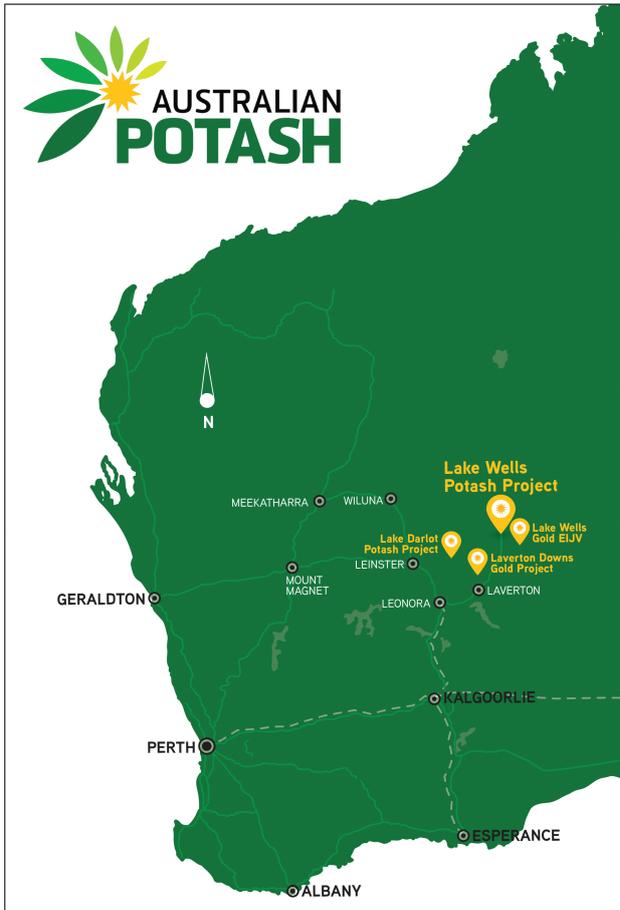
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Scott Nicholas

Chief Financial Officer & Company Secretary

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“Using the sun and the wind, with high-penetration renewable power, Australian Potash is going to produce organically certified, environmentally sustainable green Sulphate of Potash that will go to the world’s most productive and high-value markets.”

MD & CEO
Matt Shackleton

About Australian Potash Limited

APC holds a 100% interest in the Lake Wells Sulphate of Potash project, located approximately 500kms northeast of Kalgoorlie, in Western Australia’s Eastern Goldfields. The Lake Wells Sulphate of Potash project will be a long life, low capital and high margin SOP producer.



K-Brite is a registered trademark brand of Australian Potash Limited (ASX: APC), representing the premium Sulphate of Potash (SOP) to be produced from the Company’s flagship Lake Wells Sulphate of Potash Project (LSOP). The LSOP’s K-Brite has been certified by ECOCERT as suitable for use in international organic farming, in compliance with European regulations as allowed under European regulation EC 834/2007. The organic farming market is fast growing as the world moves to more sustainable farming practices.

Please visit www.australianpotash.com.au for more information.

Forward Looking Statements

This announcement contains forward-looking statements that involve a number of risks and uncertainties. These forward-looking statements are expressed in good faith and believed to have a reasonable basis. These forward-looking statements reflect current expectations, intentions or strategies regarding the future and assumptions based on currently available information. Should one or more of the risks or uncertainties materialise, or should underlying assumptions prove incorrect, actual results may vary from the expectations, intentions and strategies described in this announcement. No obligation is assumed to update forward-looking statements if these beliefs, opinions and estimates should change or to reflect other future developments.