

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	1 April 2021

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	9 April 2021
No. of securities held prior to change 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 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)
Number acquired	(i) 207,973 Fully Paid Ordinary Shares in lieu of director fees (ii) 500,000 Fully Paid Ordinary Shares (AIM) (conversion of Performance Rights)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) 207,973 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD \$4,583. (ii) Nil
No. of securities held after change 59,040,180 Fully Paid Ordinary Shares (AIM Listed) 59,040,179 Fully Paid Ordinary Shares (AIM Listed)	Held in the name 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)
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>	(i) Issue of 207,973 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) (ii) Conversion of 500,000 performance rights expiring on 22 May 2022 (KP2AC) into 500,000 Fully Paid Ordinary Shares following unconditional vesting of the third and final tranche, being the anniversary of admission to trading on AIM, as approved by shareholders on 27 June 2018 (refer Resolution 15).

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

+ See chapter 19 for defined terms.

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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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	15 January 2021

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	9 April 2021
No. of securities prior to 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
Class	Fully Paid Ordinary Shares (AIM)
Number acquired	(i) 502,254 Fully Paid Ordinary Shares in lieu of director fees (ii) 250,000 Fully Paid Ordinary Shares (AIM) (conversion of Performance Rights)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) 502,254 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD \$11,069. (ii) Nil
No. of securities held after change 7,559,829 Fully Paid Ordinary Shares (AIM Listed)	Held in the name of Investec Wealth Pooled Account (on behalf of 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>	(i) Issue of 502,254 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) (ii) Conversion of 250,000 performance rights expiring on 22 May 2022 (KP2AC) into 250,000 Fully Paid Ordinary Shares following unconditional vesting of the third and final tranche, being the anniversary of admission to trading on AIM, as approved by shareholders on 27 June 2018 (refer Resolution 18).

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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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	15 January 2021

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	9 April 2021
No. of securities held prior to 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
Class	Fully Paid Ordinary Shares (AIM)
Number acquired	(i) 393,069 Fully Paid Ordinary Shares in lieu of director fees (ii) 250,000 Fully Paid Ordinary Shares (AIM) (conversion of Performance Rights)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) 393,069 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD \$8,663. (ii) Nil
No. of securities held after change 791,714 Fully Paid Ordinary Shares (AIM Listed) 5,720,282 Fully Paid Ordinary Shares (AIM Listed)	Held in the name of Canaccord Genuity Limited for Piaster Pty Ltd as trustee for The Trollip Family Superfund 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	(i) Issue of 393,069 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). (ii) Conversion of 250,000 performance rights expiring on 22 May 2022 (KP2AC) into 250,000 Fully Paid Ordinary Shares following unconditional vesting of the third and final tranche, being the anniversary of admission to trading on AIM, as approved by shareholders on 27 June 2018 (refer Resolution 16).

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

+ See chapter 19 for defined terms.

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.