



Kore Potash plc
25 Moorgate, London EC2R 6AY
United Kingdom

8 July 2021

Kore Potash Plc
("Kore Potash" or the "Company")

Issue of Equity

Kore Potash plc advises that a total of 2,954,079 ordinary shares of US\$0.001 each in the Company ("New Ordinary Shares") have today been issued to certain Non-Executive Directors of the Company in lieu of cash fees for the quarter ended 30 June 2021, as approved at the General Meeting of the Company held on 18 September 2020 ("Remuneration Shares").

Non-Executive Director shares in lieu of cash fees

The number of New Ordinary Shares issued to each Non-Executive Director in lieu of remuneration for the quarter ended 30 June 2021 was calculated as follows:

	Annual fee	Quarterly fee	Percentage of Remuneration	GBP/USD	7 day VWAP	Number of shares
David Hathorn	US\$100,000	US\$25,000	55%	1.3805	0.821	1,213,174
David Netherway	US\$80,500	US\$20,125	55%	1.3805	0.821	976,605
Jonathan Trollip	US\$63,000	US\$15,750	55%	1.3805	0.821	764,300
Total						2,954,079

A total of 2,954,079 New Ordinary Shares have today been issued. Application has been made for the admission of 2,954,079 New Ordinary Shares on AIM, the JSE Limited and the Australian Securities Exchange with admission expected to take place on 13 July 2021.

Following this issue, the Company's issued share capital consists of 3,375,494,446 ordinary shares. No shares are held in treasury. Accordingly, the total number of voting rights in the Company is 3,375,494,446.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

For ASX's purposes, these securities are issued under Listing Rule 10.11 (Remuneration Shares).

This announcement has been approved for release by the board.

ENDS

For further information, please visit www.korepotash.com or contact:



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