

10 October 2022

Date of Annual General Meeting & Closing Date for Director Nominations

Australian Potash Limited (the **Company**; ASX: APC) advises that the Company's Annual General Meeting of shareholders (**AGM**) will be held on Wednesday, 30 November 2022 at 3.30pm (AWST).

An item of business at the AGM will be the re-election of directors. In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 18 October 2022.

All nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Tuesday, 18 October 2022.

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

Matt Shackleton

Managing Director & CEO

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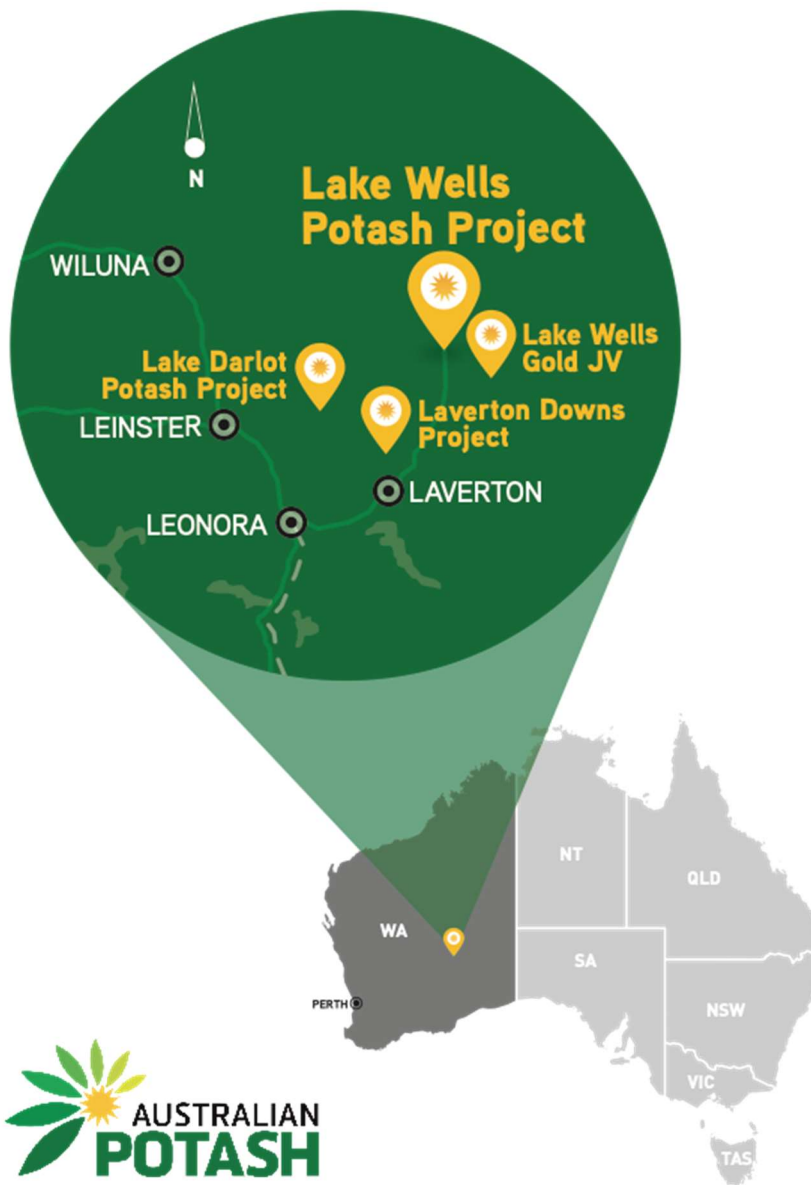
Michelle Blandford

Company Secretary

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About Australian Potash Limited



APC holds a 100% interest in the **Lake Wells Sulphate of Potash (LSOP)**, located approximately 500km northeast of Kalgoorlie, in Western Australia's Eastern Goldfields. The Company is finalising pre-development plans for commencement of construction. First production from the LSOP is scheduled for 31 months from a Final Investment Decision.

K-Brite™ is a registered trademark brand of Australian Potash Limited and the brand under which the suite of high quality, premium SOP products from the LSOP will be marketed.

APC holds a 100% interest in the **Laverton Downs Project**, located 5km north of Laverton, in Western Australia's Eastern Goldfields.ⁱ

APC holds a 100% interest in the **Lake Wells Gold Project**, located 500km northeast of Kalgoorlie, in Western Australia's Eastern Goldfields.ⁱⁱ

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

ⁱ Refer ASX Announcement 9 April 2021
ⁱⁱ Refer ASX Announcement 26 July 2022