

ASX ANNOUNCEMENT

26 October 2022

Appendix 3X – Late Lodgement of Initial Directors’ Interest Notice

South Harz Potash Limited (ASX:SHP) refers to the Appendix 3X for Lawrence Berthelet (attached).

The late lodgement of this Appendix 3X was due to an administrative oversight and the Company considers this to be an isolated incident.

When an announcement in relation to the appointment of directors is made, an Appendix 3X is typically prepared & lodged on or near the same day, however in this instance there was a delay between the notification of the appointment and the start date; and the lodgement of the App 3X, after the start date, was missed.

When the Company became aware of this oversight, immediate steps were taken to complete and lodge this form.

The Company advises that it is aware of its Listing Rules obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B.

The Company has arrangements with each Director to ensure that the Director promptly discloses to the Company Secretary all the information required by the ASX, to ensure that the Company and its Directors are able to meet their disclosure obligations under Listing Rules 3.19A and 3.19B.

This information had been promptly disclosed and in this particular instance, the responsibility for the compiling and lodgement of the Appendix 3X was with the Company Secretary.

The Company has reviewed its procedures and considers they are adequate for ensuring timely notification.

This announcement has been authorised by the Company Secretary.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	SOUTH HARZ POTASH LIMITED
ABN	64 153 414 852

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lawrence Berthelet
Date of appointment	17 October 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	

Part 3 – Director's interests in contracts - NIL

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.