

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	South Harz Potash Limited
ABN	64 153 414 852

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	Reinout Koopmans
Date of last notice	17 November 2022

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>	TMF International Pensions Ltd <TMFIP ATO Mirs Obo Koopmans>
Date of change	11 January 2023
No. of securities held prior to change	<u>Direct</u> 882,829 Fully paid ordinary shares 750,000 Unquoted \$0.203 options expiring 27 May 2026 311,000 - Unquoted \$0.1606 options expiring 30 March 2027 43,313 Series I Performance Rights 129,937 Series J Performance Rights 86,625 Series K Performance Rights <u>Indirect</u> 2,950,269 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Performance Rights
Number acquired	-
Number disposed	43,313 Series I Performance Rights 129,937 Series J Performance Rights 86,625 Series K Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<u>Direct</u> 882,829 Fully paid ordinary shares 750,000 Unquoted \$0.203 options expiring 27 May 2026 311,000 - Unquoted \$0.1606 options expiring 30 March 2027 736,000 - Unquoted \$0.15 options expiring 10 November 2027 <u>Indirect</u> 2,950,269 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Performance Rights.

+ See chapter 19 for defined terms.

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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Introduced 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rory Luff
Date of last notice	17 November 2022

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>	Rory Luff is a director and has a relevant interest in the entities listed in the attached schedule
Date of change	11 January 2023
No. of securities held prior to change	Refer to attached schedule
Class	Performance Rights
Number acquired	-
Number disposed	43,313 Series I Performance Rights 129,937 Series J Performance Rights 86,625 Series K Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	Refer to attached schedule
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>	Expiry of Performance Rights.

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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Schedule of director's interests – Rory Luff

Securities and change	Rory Luff [Direct]	RL Holdings Pty Ltd <Rory Luff S/F A/C> [Indirect 1]	RL Holdings Pty Ltd <The Airlie A/C> [Indirect 2]	ITA Nominees Pty Ltd [Indirect 3]	Rafferty Euan Luff [Indirect 4]	Archer Rory Luff [Indirect 5]
Fully Paid Ordinary Shares						
Holding prior to change	-	1,341,428	6,733,280	18,280,980	10,000	10,000
Issue of shares	-	-	833,333	-	-	-
Holding after change	-	1,341,428	7,566,613	18,280,980	10,000	10,000
Options exp 25/01/23 @8c						
Holding prior to change	-	-	-	5,555,556	-	-
Holding after change	-	-	-	5,555,556	-	-
Options exp 31/07/23 @20c						
Holding prior to change	-	297,619	-	1,428,571	-	-
Holding after change	-	297,619	-	1,428,571	-	-
Options exp 31/07/23 @7.5c						
Holding prior to change	-	-	-	325,000	-	-
Holding after change	-	-	-	325,000	-	-
Options exp 27/05/26 @20.3c						
Holding prior to change	750,000	-	-	-	-	-
Holding after change	750,000	-	-	-	-	-
Options exp 30/03/27 @16.06c						
Holding prior to change			-			
Issue			311,000			
Holding after change			311,000			
Options exp 10/11/27 @15c						
Holding prior to change			-			
Issue			736,000			
Holding after change			736,000			
Performance Rights Series I						
Holding prior to change	43,313	-	-	-	-	-
Holding after change	-	-	-	-	-	-
Performance Rights Series J						
Holding prior to change	129,937	-	-	-	-	-
Holding after change	-	-	-	-	-	-
Performance Rights Series K						
Holding prior to change	86,625	-	-	-	-	-
Holding after change	-	-	-	-	-	-

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