

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	Len Jubber
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 1
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect 1</u> Alexandra Jubber, spouse of Len Jubber <u>Indirect 2</u> Leonard Stanley Jubber & Mrs Alexandra Maidment Jubber <Jubber Super Fund A/C>, of which Len Jubber is a beneficiary
Date of change	1 March 2023 (acquired) 7 March 2023 (disposed)

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No. of securities held prior to change	<u>Indirect 1</u> 750,000 Unquoted \$0.203 options expiring 27 May 2026 1,000,000 Unquoted \$Nil options expiring 27 May 2025 311,000 - Unquoted \$0.1606 options expiring 30 March 2027 736,000 - Unquoted \$0.15 options expiring 10 November 2027 <u>Indirect 2</u> 516,667 Fully paid ordinary shares
Class	Unquoted \$0.203 options expiring 27/05/2025 (acquired) Unquoted \$Nil options expiring 27 May 2025 (disposed)
Number acquired	1,000,000
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0038 per option acquired Nil consideration for options disposed
No. of securities held after change	<u>Indirect 1</u> 1,000,000 Unquoted \$0.203 options expiring 27/05/2025 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 2</u> 516,667 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	Pursuant to shareholder approval at a General Meeting of the Company (acquired). Pursuant to an agreement with the holder (disposed).

+ 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

⁺ See chapter 19 for defined terms.