

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	Rory Luff
Date of last notice	30 March 2023

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	31 July 2023
No. of securities held prior to change	Refer to attached schedule
Class	ORD
Number acquired	-
Number disposed	Options exp 31/07/23 @20c – 1,726,190 Options exp 31/07/23 @7.5c – 325,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
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 Options

Part 2 – Change of director's interests in contracts - NA

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.

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.

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	-	4,841,428	9,622,169	18,280,980	10,000	10,000
Issue of shares	-	-	-	-	-	-
Holding after change	-	4,841,428	9,622,169	18,280,980	10,000	10,000
Options exp 31/07/23 @20c						
Holding prior to change	-	297,619	-	1,428,571	-	-
Expiry	-	(297,619)	-	(1,428,571)	-	-
Holding after change		-		-		
Options exp 31/07/23 @7.5c						
Holding prior to change	-	-	-	325,000	-	-
Expiry	-	-	-	(325,000)	-	-
Holding after change				-		
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			

+ See chapter 19 for defined terms.