

13 October 2023

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 Thursday, 30 November 2023 at 2.00pm (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 Thursday, 19 October 2023.

All nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Thursday, 19 October 2023.

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

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