

**ASX ANNOUNCEMENT**

17 November 2023

**CORRECTION TO APP 3Y – REINOUT KOOPMANS**

South Harz Potash Limited (ASX:SHP) advises that the App 3Y lodged for Reinout Koopmans on 16 November 2023 had the incorrect date of change. An updated App 3Y is attached.

Graeme Smith  
Company Secretary

# 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

<b>Name of entity</b>	<b>South Harz Potash Limited</b>
<b>ABN</b>	<b>64 153 414 852</b>

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.

<b>Name of Director</b>	Reinout Koopmans
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TMF International Pensions Ltd <TMFIP ATO Mirs Obo Koopmans>
<b>Date of change</b>	13 November 2023
<b>No. of securities held prior to change</b>	<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> 4,061,380 Fully paid ordinary shares

**Appendix 3Y**  
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<b>Class</b>	Unquoted \$0.056 Options exp 31/10/28
<b>Number acquired</b>	1,591,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.018 / Option
<b>No. of securities held after change</b>	<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 1,591,000 –Unquoted \$0.056 Options exp 31 October 2028  <u>Indirect</u> 4,061,380 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Per shareholder approval at 2023 AGM

**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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.