

Appendix 3Z

Final 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 30/9/2001.

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

Name of director	Ian Farmer
Date of last notice	27 November 2023
Date that director ceased to be director	26 January 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

<u>Direct</u> 2,763,067 Fully paid ordinary shares 3,500,000 Unquoted \$0.08 options expiring 2 December 2024 3,500,000 Unquoted \$0.12 options expiring 2 December 2024 1,250,000 Unquoted \$0.203 options expiring 27 May 2026 523,000 - Unquoted \$0.1606 options expiring 30 March 2027 1,679,000 - Unquoted \$0.15 options expiring 10 November 2027 2,983,000 –Unquoted \$0.056 Options exp 31 October 2028 166,667 - Unquoted \$0.08 Options exp 24/11/26
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Nil	
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Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.