

28 February 2024

2023 Annual General Meeting

Australian Potash Limited

Dear Shareholder,

Australian Potash Limited (ASX: APC) (“**APC**” or “**the Company**”) is pleased to invite shareholders to attend the 2023 Annual General Meeting (“**AGM**” or “**the Meeting**”) to be held on **Thursday, 28 March 2024 at 12:00pm (Perth time)** at the **Subiaco Meeting Rooms, Level 1, Suite 9, 110 Hay Street, Subiaco, Western Australia**.

Meeting Materials

The Notice of Meeting, the accompanying Explanatory Statement and the Proxy Form (“**Meeting Materials**”) are being made available to shareholders electronically. In accordance with the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting to shareholders.

You can access the Meeting Materials using the following link:

<https://www.australianpotash.com.au/site/investor-information/ASX-Announcements>

Voting

Shareholders are strongly encouraged to submit their Proxy Forms as soon as possible. To lodge your Proxy Form online, please visit, <https://investor.automic.com.au/#/loginsah>.

For your voting instructions to be valid and counted towards this Meeting, please ensure that your online lodgement is received no later than 12:00pm (Perth time) on Tuesday, 26 March 2024.

Voting instructions received after this time will not be valid for the scheduled Meeting.

As a valued shareholder of the Company, we look forward to your participation in the Meeting.

If you are unable to access any of the Meeting Materials online please contact the Company Secretary on j.ives@australianpotash.com.au with the email subject ‘APC AGM’.

Joel Ives
Company Secretary
Authorised for release by the Chair of the APC Board.