

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	17 December 2024

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	ORD – 12 May 2025
No. of securities held prior to change	Refer to attached schedule
Class	ORD
Number acquired	ORD – 7,550,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01/ Share
No. of securities held after change	Refer to attached schedule

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Nature of change	Participation in Placement pursuant to shareholder approval at a General Meeting
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Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

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		5,155,856	25,900,745	29,374,580	10,000	10,000
Issue of shares		-	3,750,000	3,800,000	-	-
Holding after change		5,155,856	29,650,745	33,174,580	10,000	10,000
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			311,000		-	-
Holding after change			311,000		-	-
Options exp 10/11/27 @15c						
Holding prior to change		-	736,000	-	-	-
Holding after change			736,000	-	-	-
Options exp 31/10/28 @5.6c						
Holding prior to change			1,591,000			
Holding after change			1,591,000			
Performance Rights						
Holding prior to change			4,000,000			
Issue			-			
Holding after change			4,000,000			

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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	Reinout Koopmans
Date of last notice	17 December 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	ORD – 12 May 2025

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No. of securities held prior to change	<u>Direct</u> 15,061,146 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 333,333 - Unquoted \$0.08 Options exp 24 Nov 26 4,000,000 – Performance Rights exp 30 November 2029
Class	ORD
Number acquired	ORD – 1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01/ Share
No. of securities held after change	<u>Direct</u> 16,061,146 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 333,333 - Unquoted \$0.08 Options exp 24 Nov 26 4,000,000 – Performance Rights exp 30 November 2029

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement pursuant to shareholder approval at a General Meeting
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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

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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	Leonard Stanley Jubber
Date of last notice	17 December 2024

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 2
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect 1</u> Alexandra Maidment Jubber, spouse of Leonard Stanley Jubber <u>Indirect 2</u> Leonard Stanley Jubber & Mrs Alexandra Maidment Jubber <Jubber Super Fund A/C>, of which Leonard Stanley Jubber is a beneficiary
Date of change	ORD – 12 May 2025

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No. of securities held prior to change	<p><u>Direct</u> 323,539 Fully paid ordinary shares</p> <p><u>Indirect 1</u> 1,000,000 Unquoted \$0.203 options expiring 27/05/2025 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 12,250,000 – Performance Rights exp 1 July 2029 5,250,000 – Performance Rights exp 1 July 2027 8,750,000 – Performance Rights exp 1 January 2030 5,250,000 - Performance Rights exp 1 January 2029</p> <p><u>Indirect 2</u> 24,583,611 Fully paid ordinary shares 250,000 - Unquoted \$0.08 Options exp 24/11/26</p>
Class	ORD
Number acquired	ORD – 6,600,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01/ Share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct</u> 323,539 Fully paid ordinary shares</p> <p><u>Indirect 1</u> 1,000,000 Unquoted \$0.203 options expiring 27/05/2025 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 12,250,000 – Performance Rights exp 1 July 2029 5,250,000 – Performance Rights exp 1 July 2027 8,750,000 – Performance Rights exp 1 January 2030 5,250,000 - Performance Rights exp 1 January 2029</p> <p><u>Indirect 2</u> 31,183,611 Fully paid ordinary shares 250,000 - Unquoted \$0.08 Options exp 24/11/26</p>
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>	Participation in Placement pursuant to shareholder approval at a General Meeting

+ See chapter 19 for defined terms.

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

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