

# 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>	Leonard Stanley Jubber
<b>Date of last notice</b>	26 August 2025

### 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>	Both
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<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
<b>Date of change</b>	25 August 2025

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<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <p>431,386 Fully paid ordinary shares</p> <p>53,924 Unquoted \$0.006 options expiring 31/07/2027</p> <p><u>Indirect 1</u></p> <p>750,000 Unquoted \$0.203 options expiring 27 May 2026</p> <p>311,000 - Unquoted \$0.1606 options expiring 30 March 2027</p> <p>736,000 - Unquoted \$0.15 options expiring 10 November 2027</p> <p>1,591,000 –Unquoted \$0.056 Options exp 31 October 2028</p> <p>12,250,000 – Performance Rights exp 1 July 2029</p> <p>5,250,000 – Performance Rights exp 1 July 2027</p> <p>8,750,000 – Performance Rights exp 1 January 2030</p> <p>5,250,000 - Performance Rights exp 1 January 2029</p> <p><u>Indirect 2</u></p> <p>64,578,148 Fully paid ordinary shares</p> <p>250,000 - Unquoted \$0.08 Options exp 24/11/26</p> <p>5,197,269 - Unquoted \$0.006 Options exp 31/07/2027</p> <p>11,500,000 - Unquoted \$0.006 Options exp 20/08/2027</p>
<b>Class</b>	ORD & Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable - see Nature of Change below

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p><u>Direct</u> 28,759 Fully paid ordinary shares 3,595 Unquoted \$0.09 options expiring 31/07/2027</p> <p><u>Indirect 1</u> 50,000 Unquoted \$3.045 options expiring 27 May 2026 20,733 - Unquoted \$2.409 options expiring 30 March 2027 49,067 - Unquoted \$2.25 options expiring 10 November 2027 106,067 –Unquoted \$0.84 Options exp 31 October 2028 816,667 – Performance Rights exp 1 July 2029 350,000 – Performance Rights exp 1 July 2027 583,333 – Performance Rights exp 1 January 2030 350,000 - Performance Rights exp 1 January 2029</p> <p><u>Indirect 2</u> 4,305,210 Fully paid ordinary shares 16,667 - Unquoted \$1.20 Options exp 24/11/26 346,485 - Unquoted \$0.09 Options exp 31/07/2027 766,667 - Unquoted \$0.09 Options exp 20/08/2027</p>
<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	<p>Consolidation of issued capital on a basis that every 15 Shares be consolidated into 1 Share, every 15 Options be consolidated into 1 Option and every 15 Performance Rights be consolidated into 1 Performance Right as approved at the Company's General Meeting held on 15 August 2025.</p>

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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 – <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

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

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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>	Rory Luff
<b>Date of last notice</b>	26 August 2025

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	25 August 2025
<b>No. of securities held prior to change</b>	Refer to attached schedule
<b>Class</b>	ORD & Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable - see Nature of Change below
<b>No. of securities held after change</b>	Refer to attached schedule

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<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	Consolidation of issued capital on a basis that every 15 Shares be consolidated into 1 Share, every 15 Options be consolidated into 1 Option and every 15 Performance Rights be consolidated into 1 Performance Right as approved at the Company's General Meeting held on 15 August 2025.
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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 – <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

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<sup>+</sup> 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]
<b>Fully Paid Ordinary Shares</b>						
Holding prior to change		6,832,808	110,534,327	44,232,774	10,000	10,000
Capital reconstruction		(6,377,288)	(103,165,372)	(41,283,922)	(9,333)	(9,333)
<b>Holding after change</b>		<b>455,520</b>	<b>7,368,955</b>	<b>2,948,852</b>	<b>667</b>	<b>667</b>
<b>Options exp 27/05/26 @\$3.045</b>						
Holding prior to change	750,000				-	-
Capital reconstruction	(700,000)				-	-
<b>Holding after change</b>	<b>50,000</b>					
<b>Options exp 30/03/27 @\$2.409</b>						
Holding prior to change			311,000		-	-
Capital reconstruction			(290,267)		-	-
<b>Holding after change</b>			<b>20,733</b>			
<b>Options exp 31/07/27 @\$0.09</b>						
Holding prior to change		838,476	4,941,791	5,529,097		
Capital reconstruction		(782,578)	(4,612,338)	(5,160,491)		
<b>Holding after change</b>		<b>55,898</b>	<b>329,453</b>	<b>368,606</b>		
<b>Options exp 10/11/27 @\$2.25</b>						
Holding prior to change		-	736,000	-	-	-
Capital reconstruction			(686,933)	-	-	-
<b>Holding after change</b>			<b>49,067</b>			
<b>Options exp 31/10/28 @\$0.84</b>						
Holding prior to change			1,591,000			
Capital reconstruction			(1,484,933)			
<b>Holding after change</b>			<b>106,067</b>			
<b>Options exp 20/08/27 @\$0.09</b>						
Holding prior to change			35,500,000			
Capital reconstruction			(33,133,333)			
<b>Holding after change</b>			<b>2,366,667</b>			
<b>Performance Rights</b>						
Holding prior to change			4,000,000			
Capital reconstruction			(3,733,333)			
<b>Holding after change</b>			<b>266,667</b>			

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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>	26 August 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	25 August 2025



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<b>No. of securities held prior to change</b>	<u>Direct</u> 22,727,816 Fully paid ordinary shares 750,000 - Unquoted \$0.203 options exp 27 May 2026 333,333 - Unquoted \$0.08 Options exp 24 Nov 26 311,000 - Unquoted \$0.1606 options exp 30 March 2027 1,333,335 - Unquoted \$0.006 options exp 31 July 2027 736,000 - Unquoted \$0.15 options exp 10 November 2027 1,591,000 –Unquoted \$0.056 Options exp 31 October 2028 4,000,000 – Performance Rights exp 30 November 2029 2,000,000 - Unquoted \$0.006 Options exp 20/08/2027
<b>Class</b>	ORD & Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable - see Nature of Change below

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+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<u>Direct</u> 1,515,188 Fully paid ordinary shares 50,000 - Unquoted \$3.045 options exp 27 May 2026 22,222 - Unquoted \$1.20 options exp 24 November 2026 20,733 - Unquoted \$2.409 options exp 30 March 2027 88,889 - Unquoted \$0.09 options exp 31 July 2027 49,067 - Unquoted \$2.25 options exp 10 November 2027 106,067 –Unquoted \$0.84 options exp 31 October 2028 266,667 – Performance Rights exp 30 November 2029 133,333 - Unquoted \$0.09 options exp 20 August 2027
<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	Consolidation of issued capital on a basis that every 15 Shares be consolidated into 1 Share, every 15 Options be consolidated into 1 Option and every 15 Performance Rights be consolidated into 1 Performance Right as approved at the Company's General Meeting held on 15 August 2025.

## 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.

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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>	Richard Pearce
<b>Date of last notice</b>	23 June 2025

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dartmoor Investments Pty Ltd
<b>Date of change</b>	25 August 2025
<b>No. of securities held prior to change</b>	Unlisted Options – 5,000,000 exp 19/06/2029 @ \$0.006
<b>Class</b>	Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable - see Nature of Change below

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Unlisted Options – 333,333 exp 19/06/2029 @ \$0.09
<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	Consolidation of issued capital on a basis that every 15 Shares be consolidated into 1 Share, every 15 Options be consolidated into 1 Option and every 15 Performance Rights be consolidated into 1 Performance Right as approved at the Company's General Meeting held on 15 August 2025.

### 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

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