

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	27 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.

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	26 - 28 August 2025
No. of securities held prior to change	Refer to attached schedule
Class	ORD & Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,364.92
No. of securities held after change	Refer to attached schedule
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>	On Market purchase

+ See chapter 19 for defined terms.

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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

⁺ 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		455,520	7,368,955	2,948,852	667	667
On market Purchase		-	-	517,161	-	-
Holding after change		455,520	7,368,955	3,466,013	667	667
Options exp 27/05/26 @\$3.045						
Holding prior to change	50,000				-	-
-	-				-	-
Holding after change	50,000					
Options exp 30/03/27 @\$2.409						
Holding prior to change			20,733		-	-
-			-		-	-
Holding after change			20,733			
Options exp 31/07/27 @\$0.09						
Holding prior to change		55,898	329,453	368,606		
-		-	-	-		
Holding after change		55,898	329,453	368,606		
Options exp 10/11/27 @\$2.25						
Holding prior to change		-	49,067	-	-	-
-			-	-	-	-
Holding after change			49,067			
Options exp 31/10/28 @\$0.84						
Holding prior to change			106,067			
-			-			
Holding after change			106,067			
Options exp 20/08/27 @\$0.09						
Holding prior to change			2,366,667			
-			-			
Holding after change			2,366,667			
Performance Rights						
Holding prior to change			266,667			
-			-			
Holding after change			266,667			

+ See chapter 19 for defined terms.