

# 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 30/9/2001.

<b>Name of entity</b>	<b>Kore Potash Limited</b>
<b>ABN</b>	<b>31 108 066 422</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>	David Andrew Hathorn
<b>Date of last notice</b>	16 November 2016

### 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*

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Maitland Trustees Limited as trustee of the Barland Trust (A Trust that the Director is a beneficiary of)  Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)
<b>Date of change</b>	i) 1 February 2017 (off market acquisition)  ii) 3 February 2017 (conversion of Performance Rights)
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
17,243,516 Fully Paid Ordinary Shares	Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)
2,000,000 Unlisted Options exercisable at \$0.30 expiring 15 November 2019	Maitland Trustees Limited as trustee of the Barland Trust
13,000,000 Performance Rights	Direct
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	i) 2,000,000 (off market acquisition) ii) 1,000,000 (conversion of Performance Rights)
<b>Number disposed</b>	Nil

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i) A\$0.15 per share (Total A\$300,000) ii) Nil
<b>No. of securities held after change</b>	<b>Held in the name of</b>
17,243,516 Fully Paid Ordinary Shares	Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)
1,000,000 Fully Paid Ordinary Shares	Maitland Trustees Limited as trustee of the Barland Trust
2,000,000 Unlisted Options exercisable at \$0.30 expiring 15 November 2019	Maitland Trustees Limited as trustee of the Barland Trust
12,000,000 Performance Rights	Direct
<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	i) Off market acquisition of 2,000,000 ordinary shares (at A0.15) ii) Conversion of 1,000,000 Performance Rights into ordinary shares following satisfaction of service condition.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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<b>Interest after change</b>	N/A
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**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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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Kore Potash Limited</b>
<b>ABN</b>	<b>31 108 066 422</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>	Sean Douglas Bennett
<b>Date of last notice</b>	16 November 2016

### 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*

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nicola Bennett (Spouse) Lawrence Bennett (Child) Grace Bennett (Child) Myles Bennett (Child)
<b>Date of change</b>	3 February 2017
<b>No. of securities held prior to change</b>	<b>Held in the name of</b>
922,475 Fully Paid Ordinary Shares	Direct
265,625 Fully Paid Ordinary Shares	Nicola Bennett (Spouse)
7,968,750 Performance Rights	Direct
100,000 Unlisted Options exercisable at \$0.30 expiring 15 November 2019	

<b>Class</b>	Conversion of Performance Rights into Fully Paid Ordinary Shares
<b>Number acquired</b>	531,250
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Held in the name of</b>
1,173,100 Fully Paid Ordinary Shares	Direct
516,250 Fully Paid Ordinary Shares	Nicola Bennett
10,000 Fully Paid Ordinary Shares	Lawrence Bennett
10,000 Fully Paid Ordinary Shares	Grace Bennett
10,000 Fully Paid Ordinary Shares	Myles Bennett
7,437,500 Performance Rights	Direct
100,000 Unlisted Options exercisable at \$0.30 expiring 15 November 2019	
<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	Conversion of 531,250 Performance Rights into ordinary shares following satisfaction of service condition.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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