

# 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>DANAKALI LTD</b>
<b>ABN</b>	<b>56 097 904 302</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>	Seamus Ian Cornelius
<b>Date of last notice</b>	30 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*

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>	(a) Direct (b) Indirect (c) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Kongming Investments Ltd - Director of the Company  (c) Sino West Assets Ltd – Director of the Company
<b>Date of change</b>	26 May 2017

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><u>Direct Holding</u>  (a) 2,995,745 fully paid ordinary shares   (a) 1,300,000 unlisted options exercisable at \$0.278, expiring on 17 November 2017   (a) 250,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018   (a) 500,000 unlisted (remuneration) options at \$0.405, expiring on 13/05/2018   (a) 750,000 unlisted (remuneration) options at \$0.55, expiring on 4/11/2018   <u>Indirect Holding</u>  (b) 4,178,992 fully paid ordinary shares  (c) 1,318,309 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>Unlisted (remuneration) options exercisable at \$0.94, expiring 19 May 2020</p>
<p><b>Number acquired</b></p>	<p>(a) 300,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$90,000 using the Black and Scholes Option Valuation Methodology</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><u>Direct Holding</u></p> <p>(a) 2,995,745 fully paid ordinary shares</p> <p>(a) 1,300,000 unlisted options exercisable at \$0.278, expiring on 17 November 2017</p> <p>(a) 250,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018</p> <p>(a) 500,000 unlisted (remuneration) options at \$0.405, expiring on 13/05/2018</p> <p>(a) 750,000 unlisted (remuneration) options at \$0.55, expiring on 4/11/2018</p> <p>(a) 300,000 unlisted (remuneration) options at \$0.94, expiring on 19/05/2020</p> <p><u>Indirect Holding</u></p> <p>(b) 4,178,992 fully paid ordinary shares</p> <p>(c) 1,318,309 fully paid ordinary shares</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	(a) Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 19 May 2017.

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

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.

<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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ See chapter 19 for defined terms.

# 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>DANAKALI LTD</b>
<b>ABN</b>	<b>56 097 904 302</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>	Paul Michael Donaldson
<b>Date of last notice</b>	1 February 2017

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	26 May 2017
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 2,518,334 ordinary fully paid shares</li> <li>• 1,000,000 unlisted options exercisable at \$0.278 each, expiring on 17/11/2017</li> <li>• 50,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018</li> <li>• 500,000 unlisted (remuneration) options exercisable \$0.405, expiring on 13/05/2018</li> <li>• 800,000 Performance Rights – Class 4</li> </ul>
<b>Class</b>	1. Unlisted (remuneration) options exercisable at \$0.94, expiring 19 May 2020

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	1,100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$30,000 using the Black and Scholes Option Valuation Methodology
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 2,518,334 ordinary fully paid shares</li> <li>• 1,000,000 unlisted options exercisable at \$0.278 each, expiring on 17/11/2017</li> <li>• 50,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018</li> <li>• 500,000 unlisted (remuneration) options exercisable \$0.405, expiring on 13/05/2018</li> <li>• 100,000 unlisted (remuneration) options exercisable at \$0.94, expiring 19/05/2020</li> <li>• 800,000 Performance Rights – Class 4</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 19 May 2017

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

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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ See chapter 19 for defined terms.

# 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>DANAKALI LTD</b>
<b>ABN</b>	<b>56 097 904 302</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>	John Daniel Fitzgerald
<b>Date of last notice</b>	17 May 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*

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>	Held as trustee for the JD and TJ Fitzgerald Family Trust
<b>Date of change</b>	26 May 2017
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 258,334 ordinary fully paid shares</li> <li>• 750,000 unlisted options exercisable at \$0.527 each, expiring on 29/5/2018</li> <li>• 75,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018</li> <li>• 400,000 unlisted (remuneration) options exercisable at \$0.405, expiring on 13/05/2018</li> </ul>
<b>Class</b>	Unlisted (remuneration) options exercisable at higher of \$0.94, expiring on 19/05/2020

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$75,000 using the Black and Scholes Option Valuation Methodology
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 258,334 ordinary fully paid shares</li> <li>• 750,000 unlisted options exercisable at \$0.527 each, expiring on 29/5/2018</li> <li>• 75,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018</li> <li>• 400,000 unlisted (remuneration) options exercisable at \$0.405, expiring on 13/05/2018</li> <li>• 250,000 unlisted (remuneration) options exercisable at \$0.94, expiring on 19/05/2020</li> </ul>
<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	Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 19 May 2020.

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

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.

<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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ See chapter 19 for defined terms.

# 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>DANAKALI LTD</b>
<b>ABN</b>	<b>56 097 904 302</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>	Liam Raymond Cornelius
<b>Date of last notice</b>	28 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*

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>	(a) Direct (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>	(b) Duketon Consolidated Pty Ltd – Director of the Company
<b>Date of change</b>	(a) 26 May 2017
<b>No. of securities held prior to change</b>	<u>Direct holding</u> (a) 13,422,041 fully paid ordinary shares  (a) 50,000 Performance Rights – Class 1  (a) 1,000,000 unlisted options exercisable at \$0.278, expiring on 17/11/2017  (a) 400,000 unlisted (remuneration) options \$0.405, expiring on 13/05/2018  <u>Indirect holding</u> (b) 2,260,000 fully paid ordinary shares  (b) 500,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	(a) Unlisted (remuneration) options exercisable at \$0.94, expiring 19 May 2020
<b>Number acquired</b>	(a) 190,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$57,000 using the Black and Scholes Option Valuation Methodology
<b>No. of securities held after change</b>	<u>Direct holding</u> (a) 13,422,041 fully paid ordinary shares  (a) 50,000 Performance Rights – Class 1  (a) 1,000,000 unlisted options exercisable at \$0.278, expiring on 17/11/2017  (a) 400,000 unlisted (remuneration) options \$0.405, expiring on 13/05/2018  (a) 190,000 unlisted (remuneration) options exercisable at \$0.94, expiring on 19/05/2020  <u>Indirect holding</u> (b) 2,260,000 fully paid ordinary shares  (b) 500,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018
<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	(a) Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 19 May 2017

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

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ See chapter 19 for defined terms.

# 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>DANAKALI LTD</b>
<b>ABN</b>	<b>56 097 904 302</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>	Jing Zhang
<b>Date of last notice</b>	17 June 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*

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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	26 May 2017
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	1. Unlisted (remuneration) options exercisable at \$0.94, expiring 19 May 2020

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 using the Black and Scholes Option Valuation Methodology
<b>No. of securities held after change</b>	100,000 unlisted (remuneration) options exercisable at \$0.94, expiring 19 May 2020
<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	Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 19 May 2017

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

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.

<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
--	----

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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

---

+ See chapter 19 for defined terms.



# 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>DANAKALI LTD</b>
<b>ABN</b>	<b>56 097 904 302</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>	Robert Gordon Connochie
<b>Date of last notice</b>	6 February 2017

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	26 May 2017
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	1. Unlisted (remuneration) options exercisable at \$0.94, expiring 19 May 2020

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$150,000 using the Black and Scholes Option Valuation Methodology
<b>No. of securities held after change</b>	500,000 unlisted (remuneration) options exercisable at \$0.94, expiring 19 May 2020
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 19 May 2017

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

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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
--	----

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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

---

+ See chapter 19 for defined terms.