

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PUBLIC LIMITED COMPANY**

Company Number **10933682**

The Registrar of Companies for England and Wales, hereby certifies that

KORE POTASH PLC

is this day incorporated under the Companies Act 2006 as a public company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **25th August 2017**



* N10933682J *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Remove this top section if desired before framing

Certificate of Registration of a Foreign Company

Corporations Act 2001 Sub-section 601CU(1)

This is to certify that

KORE POTASH PLC

Australian Registered Body Number 621 843 614

which was formed or incorporated in

UNITED KINGDOM

was registered as a foreign company under
the Corporations Act 2001
on the **twenty-first day of September 2017.**



ASIC

Australian Securities & Investments Commission



Given under the seal of the
Australian Securities and Investments Commission
on this twenty-first day of September, 2017.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE