

**KORE POTASH LIMITED**

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**EMAIL AND WEBSITE**

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**DIRECTORS**

Chairman: David Hathorn  
CEO: Sean Bennett  
Non-Exec Director: Jonathan Trollip  
Non-Exec Director: Leonard Math  
Non-Exec Director: Timothy Keating  
Non-Exec Director: Pablo Altimiras

ASX Code: K2P

## CANCELLATION OF UNLISTED OPTIONS AND PERFORMANCE RIGHTS/SHARES

Perth, Australia, 21 November 2017 - Kore Potash Limited ("Kore Potash" or "the Company") (ASX:K2P) advises that it has cancelled 58,191,226 Unlisted Options and 48,077,728 Performance Rights/Shares following the implementation of the scheme of arrangement between the Company and its shareholders on 20 November 2017 (refer to the Company's ASX announcement dated 20 November 2017 for further details).

The corresponding replacement Unlisted Options and Performance Rights/Shares have been issued by Kore Potash plc (ASX: KP2) to previous holders of those Kore Potash options and performance rights/shares (as applicable).

– ENDS –

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