

# 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>	Kore Potash Limited (ASX: K2P)
<b>ABN</b>	31 108 066 422

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>	24 March 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>	(i) Indirect (ii) Indirect (iii) Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Barland Trust Portfolio B (A Trust that the Director is a beneficiary of) (ii) Maitland Trustees Limited as trustee of the Barland Trust (A Trust that the Director is a beneficiary of)
<b>Date of change</b>	20 November 2017
<b>No. of securities held prior to change</b> 20,568,105 Fully Paid Ordinary Shares  2,049,416 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019  12,000,000 Performance Rights	<b>Held in the name of</b>  Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)  Maitland Trustees Limited as trustee of the Barland Trust (A Trust that the Director is a beneficiary of)  Direct

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<b>Class</b>	(i) Fully Paid Ordinary Shares; (ii) Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019; (iii) Performance Rights.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(i) 20,568,105 Fully Paid Ordinary Shares; (ii) 2,049,416 Unlisted Options; (iii) 12,000,000 Performance Rights.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil (exchange of director's existing interests in Kore Potash Limited (ASX: K2P) for CHESS Depositary Interest (CDI) equivalents of issued ordinary shares and related interests in Kore Potash plc (ASX: KP2)).
<b>No. of securities held after change</b> Nil	<b>Held in the name of</b> N/A
<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>	The changes relates to the cancellation of Fully Paid Ordinary Shares, Unlisted Options and Performance Rights 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 and 21 November 2017 for further details).

## 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</b> (if issued securities)	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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of Entity</b>	Kore Potash Limited (ASX: K2P)
<b>ABN</b>	31 108 066 422

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>	1 June 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>	(i) Direct and Indirect (ii) Direct (iii) Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nicola Bennett (Spouse) Lawrence Bennett (Child) Grace Bennett (Child) Myles Bennett (Child)
<b>Date of change</b>	20 November 2017
<b>No. of securities held prior to change</b>  <b>Fully Paid Ordinary Shares</b> 1,173,100 Fully Paid Ordinary Shares 516,250 Fully Paid Ordinary Shares 10,000 Fully Paid Ordinary Shares 10,000 Fully Paid Ordinary Shares 10,000 Fully Paid Ordinary Shares  <b>Unlisted Options</b> 100,000 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019  <b>Performance Rights</b> 8,097,500 Performance Rights	<b>Held in the name of</b>  Direct Nicola Bennett Lawrence Bennett Grace Bennett Myles Bennett  Direct  Direct

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### Change of Director's Interest Notice

<b>Class</b>	(i) Fully Paid Ordinary Shares; (ii) Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019; (iii) Performance Rights.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(i) 1,719,350 Fully Paid Ordinary Shares; (ii) 100,000 Unlisted Options; (iii) 8,097,500 Performance Rights.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil (exchange of director's existing interests in Kore Potash Limited (ASX: K2P) for CHESS Depositary Interest (CDI) equivalents of issued ordinary shares and related interests in Kore Potash plc (ASX: KP2)).
<b>No. of securities held after change</b>  Nil	<b>Held in the name of</b>  N/A
<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>	The changes relates to the cancellation of Fully Paid Ordinary Shares, Unlisted Options and Performance Rights 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 and 21 November 2017 for further details).

## 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</b> (if issued securities)	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

+ See chapter 19 for defined terms.

**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of Entity</b>	Kore Potash Limited (ASX: K2P)
<b>ABN</b>	31 108 066 422

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>	Jonathan Alfred Grey Trollip
<b>Date of Last Notice</b>	24 July 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>	(i) Indirect (ii) Indirect (iii) Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Piaster Pty Ltd as trustee for The Trollip Family Superfund
<b>Date of change</b>	20 November 2017
<b>No. of securities prior to change</b> 575,003 Fully Paid Ordinary Shares  57,091 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019  2,000,000 Performance Rights	<b>Held in the name of</b>  Piaster Pty Ltd as trustee for The Trollip Family Superfund  Piaster Pty Ltd as trustee for The Trollip Family Superfund  Direct
<b>Class</b>	(i) Fully Paid Ordinary Shares; (ii) Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019; and (iii) Performance Rights

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### Change of Director's Interest Notice

<b>Number acquired</b>	Nil
<b>Number disposed</b>	(i) 575,003 Fully Paid Ordinary Shares; (ii) 57,091 Unlisted Options; (iii) 2,000,000 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil (exchange of director's existing interests in Kore Potash Limited (ASX: K2P) for CHESS Depositary Interest (CDI) equivalents of issued ordinary shares and related interests in Kore Potash plc (ASX: KP2)).
<b>No. of securities held after change</b> Nil	<b>Held in the name of</b> N/A
<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>	The changes relates to the cancellation of Fully Paid Ordinary Shares, Unlisted Options and Performance Rights 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 and 21 November 2017 for further details).

## 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</b> (if issued securities)	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

+ See chapter 19 for defined terms.



**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of Entity</b>	Kore Potash Limited (ASX: K2P)
<b>ABN</b>	31 108 066 422

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>	Leonard Vun Chee Math
<b>Date of Last Notice</b>	6 July 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>	20 November 2017
<b>No. of securities held prior to change</b> 183,600 Unlisted Options exercisable at AUD 0.33 each expiring 15 April 2018 1,000,000 Performance Rights	<b>Held in the name of</b>  Direct  Direct
<b>Class</b>	(i) Unlisted Options exercisable at AUD 0.33 each expiring 15 April 2018; and (ii) Performance Rights.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(i) 183,600 Unlisted Options; (ii) 1,000,000 Performance Rights.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil (exchange of director's existing interests in Kore Potash Limited (ASX: K2P) for CHESS Depositary Interest (CDI) equivalents of issued ordinary shares and related interests in Kore Potash plc (ASX: KP2)).
<b>No. of securities held after change</b> Nil	<b>Held in the name of</b> N/A
<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>	The changes relates to the cancellation of Unlisted Options and Performance Rights 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 and 21 November 2017 for further details).

## 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</b> (if issued securities)	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 – <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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