Rule 3.19A.2

# **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

Name of Entity	Kore Potash Limited (ASX: KP2)
ARBN	621 843 614

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.

Name of Director	Jonathan Alfred Grey Trollip
Date of Last Notice	21 November 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.

Direct or indirect interest	Indirect		
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Piaster Pty Ltd as trustee for The Trollip Family Superfund		
Date of change	5 April 2018		
No. of securities prior to change	Held in the name of		
575,003 CHESS Depositary Interest equivalents of issued ordinary share	Piaster Pty Ltd as trustee for The Trollip Family Superfund		
57,091 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019	Piaster Pty Ltd as trustee for The Trollip Family Superfund		
2,000,000 Performance Rights	Direct		
Class	CHESS Depositary Interest equivalents of issued ordinary share (CDI)		
Number acquired	6,057		

<sup>+</sup> See chapter 19 for defined terms.

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Number disposed	Nil		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	A\$0.149603 per CDI		
No. of securities held after change	Held in the name of		
581,060 CHESS Depositary Interest equivalents of issued ordinary share	Piaster Pty Ltd as trustee for The Trollip Family Superfund		
57,091 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019	Piaster Pty Ltd as trustee for The Trollip Family Superfund		
2,000,000 Performance Rights	Direct		
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase		

### 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.

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

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<sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.