

Announcement Friday, 14 June 2019

## Notification of PDMR and PCA transactions

Danakali Limited (ASX: DNK / LSE: DNK) (**Danakali**, or the **Company**) announces that it has issued 1,000,000 performance rights and 2,251,040 unlisted options to person discharging managerial responsibilities (**PDMR**) and persons closely associated with them (**PCA**).

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the EU Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Niels Wage
2	Reason for the notification	
a)	Position/status	PDMR (Chief Executive Officer)
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission a monitor	llowance market participant, auction platform, auctioneer or auction
a)	Name	Danakali Limited
b)	LEI	5493004SQ5E5Q6VRT472
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	(a) Performance Rights (Class 9) (b) Unlisted Option exercisable at \$1.114 expiring 30 May 2022
	Identification code	AU00000DNK9
b)	Nature of the transaction	(a) Issue of performance rights (b) Issue of unlisted options
c)	Price(s) and volume(s)	(a) Price(s) Volume(s) Nil 1,000,000



		(b) Price(s) Nil	Volume(s) 1,450,000	
d)	Aggregated information - Aggregated volume - Price - Total	N/A		
e)	Date of the transaction	14 June 2019		
f)	Place of the transaction	Outside a trading venue	2	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jane Liebenberg
2	Reason for the notification	
a)	Position/status	PCA of PDMR Andre Liebenberg (Non-Executive Director)
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission a monitor	llowance market participant, auction platform, auctioneer or auction
a)	Name	Danakali Limited
b)	LEI	5493004SQ5E5Q6VRT472
4	` '	ction to be repeated for (i) each type of instrument; (ii) each type of (iv) each place where transactions have been conducted
a)	Description of the financial instrument, type of instrument	Unlisted Option exercisable at \$0.912 expiring 11 May 2020
	Identification code	AU00000DNK9
b)	Nature of the transaction	Issue of unlisted options
c)	Price(s) and volume(s)	Price(s) Volume(s) Nil 500,000



d)	Aggregated information - Aggregated volume - Price - Total	N/A
e)	Date of the transaction	14 June 2019
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Seamus Ignatius Quan Cornelius	
2	Reason for the notification		
a)	Position/status	PCA of PDMR Seamus Ian Cornelius (Executive Chairman)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission a monitor	allowance market participant, auction platform, auctioneer or auction	
a)	Name	Danakali Limited	
b)	LEI	5493004SQ5E5Q6VRT472	
4		ection to be repeated for (i) each type of instrument; (ii) each type of (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Unlisted Option exercisable at \$1.031 expiring 24 January 2022	
	Identification code	AU00000DNK9	
b)	Nature of the transaction	Issue of unlisted options	
c)	Price(s) and volume(s)	Price(s) Volume(s) Nil 301,040	
d)	Aggregated information - Aggregated volume - Price - Total	N/A	



e)	Date of the transaction	14 June 2019
f)	Place of the transaction	Outside a trading venue

For more information, please contact:

## Danakali

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