

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	SALT LAKE POTASH LIMITED
ABN	98 117 085 748

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	Tony Swiericzuk
Date of last notice	10 January 2019

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Tony James Swiericzuk & Ms Beverley Jean Eaton Swiericzuk <Bevton Family A/C> (Beneficial Interest)
Date of change	31 July 2019
No. of securities held prior to change	952,381 Ordinary Shares 1,000,000 \$0.60 Incentive Options 2,000,000 \$1.00 Incentive Options 2,000,000 \$1.20 Incentive Options 7,266,258 Performance Rights
Class	Performance Rights
Number acquired	Nil
Number disposed	266,258
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	952,381 Ordinary Shares 1,000,000 \$0.60 Incentive Options 2,000,000 \$1.00 Incentive Options 2,000,000 \$1.20 Incentive Options 7,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Performance Rights during Closed Period.

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	Entitlement to be issued Ordinary Shares subject to Shareholder Approval in lieu of Performance Rights that expired during Closed Period.
Nature of interest	Indirect
Name of registered holder (if issued securities)	Mr Tony James Swiericzuk & Ms Beverley Jean Eaton Swiericzuk <Bevton Family A/C> (Beneficial Interest)
Date of change	2 August 2019
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	Not Applicable
Interest acquired	Entitlement to be issued 266,258 Ordinary Shares subject to Shareholder Approval.
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	266,258 Ordinary Shares

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.