

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 Plc (ASX, AIM, JSE : 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	David Andrew Hathorn
Date of Last Notice	21 January 2020

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)
Date of change	7 April 2020
No. of securities held prior to change 48,769,093 Fully Paid Ordinary Shares (AIM Listed) 250,000 Equity Warrants exercisable at AUD 0.30 each expiring on 29 March 2021 1,000,000 Performance Rights each expiring 22 May 2022 4,000,000 Unlisted Options exercisable at £0.11 each expiring on 27 June 2020	Held in the name of Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of) Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of) Direct Direct
Class	Performance Rights and Fully Paid Ordinary Shares (AIM)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	(i) 500,000 Fully Paid Ordinary Shares (AIM) (conversion of Performance Rights) (ii) 5,188,053 Fully Paid Ordinary Shares (AIM)
Number disposed	(i) 500,000 Performance Rights (through conversion) (ii) Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$500 (ii) 5,188,053 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD 39,000
No. of securities held after change 54,457,146 Fully Paid Ordinary Shares (AIM Listed) 250,000 Equity Warrants exercisable at AUD 0.30 each expiring on 29 March 2021 500,000 Performance Rights each expiring 22 May 2022 4,000,000 Unlisted Options exercisable at £0.11 each expiring on 27 June 2020	Held in the name of Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of) Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of) Direct Direct
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Conversion of 500,000 Performance Rights into Fully Paid Ordinary Shares following unconditional vesting on the second anniversary of admission to trading on AIM, as approved by shareholders on 27 June 2018 (refer to Resolution 15). (ii) Issue of Fully Paid Ordinary Shares in lieu of cash payment of director fees as approved at the Company's General Meeting on 17 July 2019 (refer to Resolution 10).

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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 Plc (ASX, AIM, JSE : 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	David Netherway
Date of Last Notice	21 January 2020

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 and Indirect (see below)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Investec Wealth Pooled Account (on behalf of David Netherway)
Date of change	7 April 2020
No. of securities prior to change 2,122,689 Fully Paid Ordinary Shares (AIM Listed) 500,000 Performance Rights each expiring 22 May 2022	Held in the name of Investec Wealth Pooled Account (on behalf of David Netherway) David Netherway
Class	Performance Rights and Fully Paid Ordinary Shares (AIM)
Number acquired	(i) 250,000 Fully Paid Ordinary Shares (AIM) (conversion of Performance Rights) (ii) 1,472,443 Fully Paid Ordinary Shares (AIM)
Number disposed	(i) 250,000 Performance Rights (through conversion) (ii) Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$250 (ii) 1,472,443 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD 20,125
No. of securities held after change 3,845,132 Fully Paid Ordinary Shares (AIM Listed) 250,000 Performance Rights each expiring 22 May 2022	Held in the name of Investec Wealth Pooled Account (on behalf of David Netherway) David Netherway
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Conversion of 250,000 Performance Rights into Fully Paid Ordinary Shares following unconditional vesting on the second anniversary of admission to trading on AIM, as approved by shareholders on 27 June 2018 (refer to Resolution 18). (ii) Issue of Fully Paid Ordinary Shares in lieu of cash payment of director fees as approved at the Company's General Meeting on 17 July 2019 (refer to Resolution 13).

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	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

+ See chapter 19 for defined terms.

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 Plc (ASX, AIM, JSE : 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 January 2020

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Canaccord Genuity Limited for Piaster Pty Ltd as trustee for The Trollip Family Superfund (ii) Piaster Pty Ltd as trustee for The Trollip Family Superfund
Date of change	7 April 2020
No. of securities held prior to change 2,190,051 Fully Paid Ordinary Shares (AIM Listed) 500,000 Performance Rights each expiring 22 May 2022	Held in the name of Canaccord Genuity Limited for Piaster Pty Ltd as trustee for The Trollip Family Superfund Direct
Class	Performance Rights and Fully Paid Ordinary Shares (AIM)
Number acquired	(i) 250,000 Fully Paid Ordinary Shares (AIM) (conversion of Performance Rights) (ii) 1,110,443 Fully Paid Ordinary Shares (AIM)
Number disposed	(i) 250,000 Performance Rights (through conversion) (ii) Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$250 (ii) 1,110,443 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD \$15,750
No. of securities held after change 3,550,494 Fully Paid Ordinary Shares (AIM Listed) 250,000 Performance Rights each expiring 22 May 2022	Held in the name of Canaccord Genuity Limited for Piaster Pty Ltd as trustee for The Trollip Family Superfund Direct
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Conversion of 250,000 Performance Rights into Fully Paid Ordinary Shares following unconditional vesting on the second anniversary of admission to trading on AIM, as approved by shareholders on 27 June 2018 (refer to Resolution 16). (ii) Issue of Fully Paid Ordinary Shares in lieu of cash payment of director fees as approved at the Company's General Meeting on 17 July 2019 (refer to Resolution 11).

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	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

+ See chapter 19 for defined terms.

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 Plc (ASX, AIM, JSE : 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	Timothy Keating
Date of Last Notice	21 October 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>	N/A
Date of change	7 April 2020
No. of securities held prior to change 250,000 Fully Paid Ordinary Shares (AIM Listed) 500,000 Performance Rights each expiring 22 May 2022	Held in the name of Timothy Keating Timothy Keating
Class	Performance Rights and Fully Paid Ordinary Shares (AIM)
Number acquired	250,000 Fully Paid Ordinary Shares (AIM) (conversion of Performance Rights)
Number disposed	250,000 Performance Rights (through conversion)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$250

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change 500,000 Fully Paid Ordinary Shares (AIM Listed) 250,000 Performance Rights each expiring 22 May 2022	Held in the name of Timothy Keating Timothy Keating
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 250,000 Performance Rights into Fully Paid Ordinary Shares following unconditional vesting on the second anniversary of admission to trading on AIM, as approved by shareholders on 27 June 2018 (refer to Resolution 15).

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

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

⁺ See chapter 19 for defined terms.