

ASX Announcement



16 March 2015

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Potash West NL
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ASX CODE

PWN

OTC PINK

PWNNY

CORPORATE INFORMATION

(16 March 2015)

200M Ordinary fully paid shares
36M Ordinary partly paid shares
5M Unlisted Options

BOARD OF DIRECTORS

Adrian Griffin
(Non-Executive Chairman)
Patrick McManus
(Managing Director)
Gary Johnson
(Non-Executive Director)
Chew Wai Chuen
(Non-Executive Director)

POTASH WEST NL OPTION EXPIRY

Potash West NL ('**Potash West**' or '**the Company**') advises 8,221,457 quoted options exercisable at \$0.30 have expired unexercised.

Patrick McManus
Managing Director

About Potash West

Potash West (ASX:PWN) is an exploration company focused on developing phosphate and potassium-rich greensand deposits in West Australia's Perth Basin. The Company aims to define a substantial resource base and investigate how best to recover potash from the mineral. The project is well situated in relation to infrastructure, with close access to rail, power and gas. A successful commercial outcome will allow the Company to become a major contributor to the fertiliser market at a time of heightened demand.

The Company has a major land holding over one of the world's largest known glauconite deposits, with exploration licenses and applications covering an area of more than 2,100km². Previous exploration indicates glauconite sediments are widespread for more than 150km along strike and 30km in width.

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	Potash West NL
ABN	62 147 346 334

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	Adrian Griffin
Date of last notice	21 January 2015

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 Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Direct</u> Adrian Griffin <u>Indirect</u> Adrian Griffin & Josephine Norman <The Global Super Fund A/C> of which Adrian Griffin is a beneficiary
Date of change	15 March 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct</u> 5,489,931 Fully paid ordinary shares 2,847,238 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 50,756 \$0.30 options expiring 15 March 2015 200,000 \$0.355 options expiring 13 November 2015</p> <p><u>Indirect</u> 486,482 Fully paid ordinary shares 48,079 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 8,334 \$0.30 options expiring 15 March 2015</p>
Class	\$0.30 options expiring 15 March 2015
Number acquired	Nil
Number disposed	<p><u>Direct</u> 50,756 \$0.30 options expiring 15 March 2015</p> <p><u>Indirect</u> 8,334 \$0.30 options expiring 15 March 2015</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<p><u>Direct</u> 5,489,931 Fully paid ordinary shares 2,847,238 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 200,000 \$0.355 options expiring 13 November 2015</p> <p><u>Indirect</u> 486,482 Fully paid ordinary shares 48,079 Partly paid ordinary shares to \$0.001, unpaid to \$0.049</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option Expiry

+ See chapter 19 for defined terms.

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

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

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

Name of entity	Potash West NL
ABN	62 147 346 334

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	Patrick McManus
Date of last notice	21 January 2015

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 1 Indirect 2
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Direct</u> Patrick McManus <u>Indirect 1</u> Vivienne McManus, spouse of Patrick McManus <u>Indirect 2</u> Roberin Pty Ltd <McManus Family Trust>, of which Patrick McManus is a beneficiary <u>Indirect 3</u> Mr Patrick Bernard McManus & Mrs Vivienne McManus <McManus Super Fund> of which Patrick McManus is a beneficiary
Date of change	15 March 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct</u> 750,000 \$0.355 options expiring 13 November 2015</p> <p><u>Indirect 1</u> 27,416 Fully paid ordinary shares 13,708 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 2,500 \$0.30 options expiring 15 March 2015</p> <p><u>Indirect 2</u> 456,714 Fully paid ordinary shares 1,553,615 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 283,334 \$0.30 options expiring 15 March 2015</p> <p><u>Indirect 3</u> 3,107,230 Fully paid ordinary shares</p>
Class	\$0.30 options expiring 15 March 2015
Number acquired	Nil
Number disposed	<p><u>Indirect 1</u> 2,500 \$0.30 options expiring 15 March 2015</p> <p><u>Indirect 2</u> 283,334 \$0.30 options expiring 15 March 2015</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct</u> 750,000 \$0.355 options expiring 13 November 2015</p> <p><u>Indirect 1</u> 27,416 Fully paid ordinary shares 13,708 Partly paid ordinary shares to \$0.001, unpaid to \$0.049</p> <p><u>Indirect 2</u> 456,714 Fully paid ordinary shares 1,553,615 Partly paid ordinary shares to \$0.001, unpaid to \$0.049</p> <p><u>Indirect 3</u> 3,107,230 Fully paid ordinary shares</p>
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>	Expiry of Options

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	N/A
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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.

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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	Potash West NL
ABN	62 147 346 334

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	Gary Johnson
Date of last notice	21 January 2015

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 1
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Direct</u> Gary Johnson <u>Indirect 1</u> Gary Johnson & Anne Rankin <Johnson S/F A/C> of which Gary Johnson is a beneficiary <u>Indirect 2</u> Bond Street Custodians Limited of which Gary Johnson is a beneficiary
Date of change	15 March 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct</u> 103,447 fully paid ordinary shares 200,000 \$0.355 options expiring 13 November 2015 <u>Indirect 1</u> 41,667 \$0.30 options expiring 15 March 2015 <u>Indirect 2</u> 380,788 fully paid ordinary shares
Class	\$0.30 options expiring 15 March 2015
Number acquired	Nil
Number disposed	41,667 \$0.30 options expiring 15 March 2015
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<u>Direct</u> 103,447 fully paid ordinary shares 200,000 \$0.355 options expiring 13 November 2015 <u>Indirect 1</u> Nil <u>Indirect 2</u> 380,788 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option Expiry

+ See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.