

ASX Announcement



30 June 2015

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Potash West NL
Suite 3
23 Belgravia Street
Belmont WA 6104

POSTAL ADDRESS

PO Box 588
Belmont WA 6984

W www.potashwest.com.au

E info@potashwest.com.au

P +61 8 9479 5386

F +61 8 9475 0847

ASX CODE

PWN

FRANKFURT CODE

A1JH27

OTC PINK CODE

PWNNY

CORPORATE INFORMATION

(30 June 2015)

201M Ordinary shares
36M Partly paid shares
5M Unlisted options

BOARD OF DIRECTORS

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

POTASH WEST DIRECTOR CHANGE

Potash West NL (ASX: PWN) is delighted to announce a key appointment as it progresses the development of the Dinner Hill project, within the Dandaragan Trough in Western Australia.

Dr Natalia Streltsova has joined the Board of PWN as a Non-Executive Director, effective 30 June 2015. Dr Streltsova is a chemical engineer, with extensive experience in the minerals industry, the last 15 years of which has been in technical leadership roles in major mining houses, such as Vale SA, BHP Billiton and WMC Resources Limited.

Potash West Chairman, Adrian Griffin said "We are delighted that Natalia has joined the Board. Her experience in overseeing project development in the mining industry will be invaluable as we drive to our goal of phosphate production from the Dandaragan Trough. Specifically her exposure to project evaluation in the fertiliser industry will be invaluable."

Concurrently Mr Gary Johnson will step down from the Board, to focus on the development of promising lithium extraction technology. This technology has been developed in conjunction with PWN, which owns 25% of the intellectual property (IP).

Mr Griffin said "Gary has been a Non-Executive Director of PWN since our inception and has been a valuable contributor to our progress. Gary and his team at Strategic Metallurgy have supported our technical development, in particular the K-Max process, owned 100% by PWN. The strong technical support will not be diminished by this step, as Mr Johnson will remain a key member of the technical review group".

"This step will allow a stronger corporate separation between the owner of 75% of the lithium technology, Li Technology Pty Ltd, and Potash West. Both parties remain committed to working together to deliver the value in the K-Max and L-Max technologies."

Mr Johnson said "I am proud of the achievements of Potash West and Strategic Metallurgy, with the process development milestones achieved at Dinner Hill. Building upon the IP of K-Max, we now have an opportunity to unlock significant lithium resources, at a time of unprecedented demand growth. Licencing that technology, will allow several projects to be developed simultaneously, meeting the demands of a rapidly changing world".

For further information contact:

Potash West NL
Patrick McManus
Managing Director
Tel: +61 (08) 9479 5386
info@potashwest.com.au
Web: www.potashwest.com.au

Media:

Professional Public Relations
Colin Hay
Tel: +61 (08) 9388 0944

About Potash West

Potash West (ASX:PWN) is an exploration company focused on developing phosphate and potassium-rich greensand deposits in Western Australia's Dandaragan Trough. The Company aims to define a substantial resource base and investigate how best to recover phosphate and 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 2,600 km². Previous exploration indicates glauconite sediments are widespread for more than 150km along strike and 30km in width.

The Company has a 55% interest in 450 km² of potash exploration licences in a historical potash producing region, the South Harz field in Thuringia, Central Germany. The field has been a potash producer for over 100 years.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Potash West NL
ABN	62 147 346 334

We (the entity) give ASX the following information under listing rule 3.19A.3 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	14 April 2015
Date that director ceased to be director	30 June 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<u>Direct</u> Gary Johnson
<u>Indirect 1</u> Bond Street Custodians Limited of which Gary Johnson is a beneficiary

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<u>Direct</u> Gary Johnson	<u>Direct</u> 170,282 fully paid ordinary shares 200,000 \$0.355 options expiring 13 November 2015
<u>Indirect 1</u> Bond Street Custodians Limited of which Gary Johnson is a beneficiary	<u>Indirect 1</u> 380,788 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Potash West NL
ABN	62 147 346 334

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Natalia Streltsova
Date of appointment	30 June 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> N/A	Number & class of Securities
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Appendix 3X

Initial Director's Interest Notice

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.