



Change of Company Secretary

Potash Minerals Ltd (ASX: POK) ("Potash Minerals" or the "Company") announces the appointment of Mr Christopher Watts as Company Secretary following the resignation of Mr Phillip Wingate.

Mr Watts holds a Bachelor of Business and a Certificate of Public Practice, and is director of a Chartered Accounting firm based in Subiaco. Mr Watts is a Chartered Accountant with 20 years experience in the areas of accounting, audit, business and corporate advisory, and held the position of Director at a medium sized accounting firm, where he had been involved in providing corporate services to a significant number of ASX listed companies over the last 10 years. Mr Watts is currently Company Secretary for ASX listed companies, iCollege Limited and Consolidated Zinc Limited.

The Board sincerely thanks Mr Wingate for his contribution to the Company and wishes him well in his future business endeavours.

For and on behalf of Potash Minerals Limited

Ananda Kathiravelu Chairman **Potash Minerals Limited**

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