

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	DANAKALI LTD
ABN	56 097 904 302

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	Seamus Ian Cornelius
Date of last notice	2 May 2016

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	(a) Direct (b) Indirect (c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Kongming Investments Ltd - Director of the Company (c) Sino West Assets Ltd – Director of the Company
Date of change	16 May 2016
No. of securities held prior to change	(a) 1,515,745 fully paid ordinary shares (a) 2,000,000 unlisted options exercisable at \$0.34 each, expiring on 29 November 2016 (a) 1,500,000 unlisted options exercisable at \$0.278, expiring on 17 November 2017 (b) 4,178,992 fully paid ordinary shares (c) 1,318,309 fully paid ordinary shares

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Class	<p>1. Ordinary fully paid shares</p> <p>2. Unlisted options exercisable at \$0.35, expiring on 13/05/2018</p> <p>3. Unlisted (remuneration) options exercisable at higher of \$0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018</p>
Number acquired	<p>(a) 1. 250,000</p> <p>(a) 2. 125,000</p> <p>(a) 3. 500,000</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(a) 1. \$55,000</p> <p>(a) 2. \$11,025 using the Black and Scholes Option Valuation Methodology</p> <p>(a) 3. \$46,000 using the Black and Scholes Option Valuation Methodology</p>
No. of securities held after change	<p>(a) 1,765,745 fully paid ordinary shares</p> <p>(a) 2,000,000 unlisted options exercisable at \$0.34 each, expiring on 29 November 2016</p> <p>(a) 1,500,000 unlisted options exercisable at \$0.278, expiring on 17 November 2017</p> <p>(a) 250,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018</p> <p>(a) 500,000 unlisted (remuneration) options exercisable at higher of \$0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018</p> <p>(b) 4,178,992 fully paid ordinary shares</p> <p>(c) 1,318,309 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1.Participation in the Company's Share Placement as approved by shareholders at the Annual General Meeting held 13 May 2016 2.Participation in the Company's Share Placement as approved by shareholders at the Annual General Meeting held 13 May 2016 3.Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 13 May 2016.
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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.

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

Name of entity	DANAKALI LTD
ABN	56 097 904 302

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	Paul Michael Donaldson
Date of last notice	30 November 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
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	16 May 2016
No. of securities held prior to change	<ul style="list-style-type: none">• 1,418,334 ordinary fully paid shares• 700,000 unlisted options exercisable at \$0.599 each, expiring on 31/1/2016• 1,000,000 unlisted options exercisable at \$0.649 each, expiring on 31/1/2016• 1,300,000 unlisted options exercisable at \$0.949 each, expiring on 31/1/2016• 1,000,000 unlisted options exercisable at \$0.34 each, expiring on 29/11/2016• 1,000,000 unlisted options exercisable at \$0.278 each, expiring on 17/11/2017• 1,500,000 Performance Rights – Class 4

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Class	1. Ordinary fully paid shares 2. Unlisted options exercisable at \$0.35, expiring on 13/05/2018 3. Unlisted (remuneration) options exercisable at higher of \$0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018
Number acquired	1. 100,000 2. 50,000 3. 500,000
Number disposed	<ul style="list-style-type: none"> • 700,000 unlisted options exercisable at \$0.599 each, expired on 31/1/2016 • 1,000,000 unlisted options exercisable at \$0.649 each, expired on 31/1/2016 • 1,300,000 unlisted options exercisable at \$0.949 each, expired on 31/1/2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$22,000 2. \$ 4,410 using the Black and Scholes Option Valuation Methodology 3. \$46,000 using the Black and Scholes Option Valuation Methodology
No. of securities held after change	<ul style="list-style-type: none"> • 1,518,334 ordinary fully paid shares • 1,000,000 unlisted options exercisable at \$0.34 each, expiring on 29/11/2016 • 1,000,000 unlisted options exercisable at \$0.278 each, expiring on 17/11/2017 • 50,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018 • 500,000 unlisted (remuneration) options exercisable at higher of \$0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018 • 1,500,000 Performance Rights – Class 4

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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>	1.Participation in the Company's Share Placement as approved by shareholders at the Annual General Meeting held 13 May 2016 2.Participation in the Company's Share Placement as approved by shareholders at the Annual General Meeting held 13 May 2016 3.Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 13 May 2016.
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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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

Name of entity	DANAKALI LTD
ABN	56 097 904 302

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	Anthony William Kiernan
Date of last notice	26 May 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
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	16 May 2016
No. of securities held prior to change	<ul style="list-style-type: none">• 603,128 ordinary fully paid shares• 500,000 unlisted options exercisable at \$1.50, expiring on 30/11/2015• 500,000 unlisted options exercisable at \$2.00, expiring on 30/11/2015• 1,000,000 unlisted options exercisable at \$0.34, expiring on 29/11/2016• 1,500,000 unlisted options exercisable at \$0.278, expiring on 17/11/2017• 150,000 Performance Rights – Class 2

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Class	<p>1. Ordinary fully paid shares</p> <p>2. Unlisted options exercisable at \$0.35 expiring on 13/05/2018</p> <p>3. Unlisted (remuneration) options exercisable at higher of \$0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018</p>
Number acquired	<p>1. 100,000</p> <p>2. 50,000</p> <p>3. 400,000</p>
Number disposed	<ul style="list-style-type: none"> • 500,000 unlisted options exercisable at \$1.50, expired on 30/11/2015 • 500,000 unlisted options exercisable at \$2.00, expired on 30/11/2015
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>1. \$22,000</p> <p>2. \$ 4,410 using the Black and Scholes Option Valuation Methodology</p> <p>3. \$36,800 using the Black and Scholes Option Valuation Methodology</p>
No. of securities held after change	<ul style="list-style-type: none"> • 703,128 ordinary fully paid shares • 1,000,000 unlisted options exercisable at \$0.34, expiring on 29/11/2016 • 1,500,000 unlisted options exercisable at \$0.278, expiring on 17/11/2017 • 50,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018 • 400,000 unlisted (remuneration) options exercisable at higher of \$0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018 • 150,000 Performance Rights – Class 2

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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>	1.Participation in the Company's Share Placement as approved by shareholders at the Annual General Meeting held 13 May 2016 2.Participation in the Company's Share Placement as approved by shareholders at the Annual General Meeting held 13 May 2016 3.Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 13 May 2016.
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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
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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

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

Name of entity	DANAKALI LTD
ABN	56 097 904 302

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	Liam Raymond Cornelius
Date of last notice	2 May 2016

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Duketon Consolidated Pty Ltd – Director of the Company
Date of change	16 May 2016
No. of securities held prior to change	(a) 13,422,041 fully paid ordinary shares (a) 50,000 Performance Rights – Class 1 (a) 1,000,000 unlisted options exercisable at \$0.34, expiring on 29/11/2016 (a) 1,000,000 unlisted options exercisable at \$0.278, expiring on 17/11/2017 (b) 260,000 fully paid ordinary shares

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Class	1. Ordinary fully paid shares 2. Unlisted options exercisable at \$0.35, expiring on 13/05/2018 3. Unlisted (remuneration) options exercisable at higher of \$0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018
Number acquired	(b) 1. 1,000,000 (b) 2. 500,000 (a) 3. 400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(b) 1. \$220,000 (b) 2. \$ 44,100 using the Black and Scholes Option Valuation Methodology (a) 3. \$ 36,800 using the Black and Scholes Option Valuation Methodology
No. of securities held after change	(a) 13,422,041 fully paid ordinary shares (a) 50,000 Performance Rights – Class 1 (a) 1,000,000 unlisted options exercisable at \$0.34, expiring on 29/11/2016 (a) 1,000,000 unlisted options exercisable at \$0.278, expiring on 17/11/2017 (a) 400,000 unlisted (remuneration) options exercisable at higher of \$0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018 (b) 1,260,000 fully paid ordinary shares (b) 500,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018

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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>	1.Participation in the Company's Share Placement as approved by shareholders at the Annual General Meeting held 13 May 2016 2.Participation in the Company's Share Placement as approved by shareholders at the Annual General Meeting held 13 May 2016 3.Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 13 May 2016.
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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
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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

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

Name of entity	DANAKALI LTD
ABN	56 097 904 302

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	John Daniel Fitzgerald
Date of last notice	29 May 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held as trustee for the JD and TJ Fitzgerald Family Trust
Date of change	16 May 2016
No. of securities held prior to change	<ul style="list-style-type: none">• 108,334 ordinary fully paid shares• 750,000 unlisted options exercisable at \$0.527 each, expiring on 29/5/2018
Class	<ol style="list-style-type: none">1. Ordinary fully paid shares2. Unlisted options exercisable at \$0.35, expiring on 13/05/20183. Unlisted (remuneration) options exercisable at higher of \$0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018

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Number acquired	1.150,000 2. 75,000 3.400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.\$33,000 2.\$ 6,615 using the Black and Scholes Option Valuation Methodology 3.\$36,800 using the Black and Scholes Option Valuation Methodology
No. of securities held after change	<ul style="list-style-type: none"> • 258,334 ordinary fully paid shares • 750,000 unlisted options exercisable at \$0.527 each, expiring on 29/5/2018 • 75,000 unlisted options exercisable at \$0.35, expiring on 13/05/2018 • 400,000 unlisted (remuneration) options exercisable at higher of \$0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1.Participation in the Company's Share Placement as approved by shareholders at the Annual General Meeting held 13 May 2016 2.Participation in the Company's Share Placement as approved by shareholders at the Annual General Meeting held 13 May 2016 3.Issue of unlisted (remuneration) options as approved by shareholders at the Annual General Meeting held 13 May 2016.

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

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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

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