

# 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

<b>Name of entity</b>	Kore Potash Plc (ASX, AIM, JSE: KP2)
<b>ARBN</b>	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.

<b>Name of Director</b>	David Andrew Hathorn
<b>Date of last notice</b>	21 July 2021

### 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.

<b>Direct or indirect interest</b>	Indirect 1 and Indirect 2
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	26 September 2023
<b>No. of securities held prior to change</b>	<p><b><u>Indirect 1</u></b> 71,175,093 fully paid ordinary shares (AIM listed) held by Theseus (Guernsey) Limited as Trustee of the Belle Terre Trust (a Trust that Mr Hathorn is a beneficiary of).</p> <p><b><u>Indirect 2</u></b> 71,175,093 fully paid ordinary shares (AIM listed) held by Theseus (Guernsey) Limited as Trustee of the Stapleford Trust (a Trust that Mr Hathorn is a beneficiary of).</p> <p><b><u>Indirect 3</u></b> 1,886,875 fully paid ordinary shares (AIM listed) held by Theseus (Guernsey) Limited as Trustee of the Barland (a Trust that Mr Hathorn is a beneficiary of).</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<p><b><u>Indirect 1</u></b> 15,548,000</p> <p><b><u>Indirect 2</u></b> 15,548,000</p> <p>Total acquired: 31,096,000</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	GBP 0.005 per share
<b>No. of securities held after change</b>	<p><b><u>Indirect 1</u></b> 86,723,093 fully paid ordinary shares (AIM listed) held by Theseus (Guernsey) Limited as Trustee of the Belle Terre Trust (a Trust that Mr Hathorn is a beneficiary of).</p> <p><b><u>Indirect 2</u></b> 86,723,093 fully paid ordinary shares (AIM listed) held by Theseus (Guernsey) Limited as Trustee of the Stapleford Trust (a Trust that Mr Hathorn is a beneficiary of).</p> <p><b><u>Indirect 3</u></b> 1,886,875 fully paid ordinary shares (AIM listed) held by Theseus (Guernsey) Limited as Trustee of the Barland (a Trust that Mr Hathorn is a beneficiary of).</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 31,096,000 fully paid ordinary shares (AIM listed) as approved by shareholders at the Company's General Meeting held on 21 September 2023 (refer to Resolution 2).

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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