

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 30/9/2001.

Name of entity	Kore Potash Limited
ABN	31 108 066 422

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	David Andrew Hathorn
Date of last notice	2 March 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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Maitland Trustees Limited as trustee of the Barland Trust (A Trust that the Director is a beneficiary of) Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)
Date of change	15 November 2016
No. of securities held prior to change	Held in the name of
4,106,516 Fully Paid Ordinary Shares 13,000,000 Performance Rights	Barland Trust Portfolio B (A Trust that the Director is a beneficiary of) Direct

Class	i) Fully Paid Ordinary Shares ii) Unlisted Options exercisable at \$0.30 expiring 15 Nov 2019
Number acquired	i) 13,137,000 ii) 2,000,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.20 per share (Total US\$2,000,000)
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No. of securities held after change	Held in the name of
17,243,516 Fully Paid Ordinary Shares	Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)
2,000,000 Unlisted Options exercisable at \$0.30 expiring 15 November 2019	Maitland Trustees Limited as trustee of the Barland Trust
13,000,000 Performance Rights	Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolution 2 approved in General Meeting on 20 October 2016

Part 2 – Change of director's interests in contracts

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

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Introduced 30/9/2001.

Name of entity	Kore Potash Limited
ABN	31 108 066 422

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	Sean Douglas Bennett
Date of last notice	2 March 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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nicola Bennett (Spouse)
Date of change	15 November 2016
No. of securities held prior to change	Held in the name of
265,625 Fully Paid Ordinary Shares	Direct
265,625 Fully Paid Ordinary Shares	Nicola Bennett
7,968,750 Performance Rights	Direct

Class	i) Fully Paid Ordinary Shares ii) Unlisted Options exercisable at \$0.30 expiring 15 Nov 2019
Number acquired	i) 656,850 ii) 100,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.20 per share (Total US\$100,000)
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No. of securities held after change	Held in the name of
922,475 Fully Paid Ordinary Shares	Direct
265,625 Fully Paid Ordinary Shares	Nicola Bennett
7,968,750 Performance Rights	Direct
100,000 Unlisted Options exercisable at \$0.30 expiring 15 November 2019	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolution 3 approved in General Meeting on 20 October 2016

Part 2 – Change of director's interests in contracts

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