

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	Kore Potash Plc (ASX, AIM, JSE: KP2)
ARBN	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.

Name of Director	David Andrew Hathorn
Date of last notice	28 September 2023

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 1 and Indirect 2
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	14 December 2023
No. of securities held prior to change	<p>Indirect 1 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>Indirect 2 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>Indirect 3 1,886,875 fully paid ordinary shares (AIM listed) held by Theseus (Guernsey) Limited as Trustee of the Barland Trust (a Trust that Mr Hathorn is a beneficiary of).</p>

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	<p><u>Indirect 1</u> 81,187,500</p> <p><u>Indirect 2</u> 81,187,500</p> <p>Total acquired: 162,375,000</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	GBP 0.0038 per share
No. of securities held after change	<p><u>Indirect 1</u> 167,910,593 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><u>Indirect 2</u> 167,910,593 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><u>Indirect 3</u> 1,886,875 fully paid ordinary shares (AIM listed) held by Theseus (Guernsey) Limited as Trustee of the Barland Trust (a Trust that Mr Hathorn is a beneficiary of).</p>
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>	Issue of 162,375,000 fully paid ordinary shares (AIM listed) as approved by shareholders at the Company's General Meeting held on 7 December 2023 (refer to Resolution 3).

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

⁺ See chapter 19 for defined terms.