

**KORE POTASH LIMITED**

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EMAIL AND WEBSITE

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DIRECTORS

Chairman: David Hathorn
CEO: Sean Bennett
Non-exec Director: Jonathan Trollip
Non-exec Director: Leonard Math

ISSUED CAPITAL

(As at – 11 Nov 2016)
433.4m Ordinary Shares
ASX Code: K2P

Performance Rights

Perth, Australia 14 November 2016 – Kore Potash Limited (ASX:K2P) (**Company**) advises that, as agreed per the ‘Summit Transaction’, the 8,150,000 Performance Rights proposed to be issued to employees of the Company under the Company’s Performance Rights Plan Rules (as per the Appendix 3B released on 15 September 2016) were not ultimately issued. The Remuneration Committee is looking at new employee incentive schemes (to replace the current performance rights plan), and will make proposals within the next 3 months.

ENDS -

Contacts:

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