

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	22 September 2020

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>	Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of) Theseus (Guernsey) Limited as Trustee of the Belle Terre Trust (A Trust that the Director is a beneficiary of) Theseus (Guernsey) Limited as Trustee of the Stapleford Trust (A Trust that the Director is a beneficiary of)
Date of change	13 October 2020

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<p>No. of securities held before change</p> <p>54,457,146 Fully Paid Ordinary Shares (AIM Listed)</p> <p>250,000 Equity Warrants exercisable at AUD 0.30 each expiring on 29 March 2021</p> <p>29,359,953 Fully Paid Ordinary Shares (AIM Listed)</p> <p>29,359,953 Fully Paid Ordinary Shares (AIM Listed)</p> <p>500,000 Performance Rights each expiring 22 May 2022</p>	<p>Held in the name of</p> <p>Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)</p> <p>Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)</p> <p>Theseus (Guernsey) Limited as Trustee of the Belle Terre Trust (A Trust that the Director is a beneficiary of)</p> <p>Theseus (Guernsey) Limited as Trustee of the Stapleford Trust (A Trust that the Director is a beneficiary of)</p> <p>Direct</p>
<p>Class</p>	<p>(i) Fully Paid Ordinary Shares (AIM)</p> <p>(ii) Fully Paid Ordinary Shares (AIM)</p>
<p>Number acquired</p>	<p>(i) N/A - transfer of 54,457,146 Fully Paid Ordinary Shares (AIM) held in Barland Trust Portfolio B to the Belle Terre Trust (27,228,573 Shares) and Stapleford Trust (27,228,573 Shares)</p> <p>(ii) 3,000,513 Fully Paid Ordinary Shares (AIM)</p>
<p>Number disposed</p>	<p>(i) N/A - transfer of 54,457,146 Fully Paid Ordinary Shares (AIM) held in Barland Trust Portfolio B to the Belle Terre Trust (27,228,573 Shares) and Stapleford Trust (27,228,573 Shares)</p> <p>(ii) Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>(i) N/A (transfer only between Indirect holdings)</p> <p>(ii) 3,000,513 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD \$35,200</p>
<p>No. of securities held after change</p> <p>250,000 Equity Warrants exercisable at AUD 0.30 each expiring on 29 March 2021</p> <p>58,088,783 Fully Paid Ordinary Shares (AIM Listed)</p> <p>58,088,782 Fully Paid Ordinary Shares (AIM Listed)</p> <p>500,000 Performance Rights each expiring 22 May 2022</p>	<p>Held in the name of</p> <p>Theseus (Guernsey) Limited as Trustee of the Barland Trust - Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)</p> <p>Theseus (Guernsey) Limited as Trustee of the Belle Terre Trust (A Trust that the Director is a beneficiary of)</p> <p>Theseus (Guernsey) Limited as Trustee of the Stapleford Trust (A Trust that the Director is a beneficiary of)</p> <p>Direct</p>

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(i) Transfer of Fully Paid Ordinary Shares (AIM) between Indirect holdings (ii) Issue of Fully Paid Ordinary Shares in lieu of cash payment of director fees as approved at the Company's General Meeting on 18 September 2020 (refer to Resolution 6)</p>
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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

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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 Netherway
Date of Last Notice	7 April 2020

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 and Indirect (see below)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Investec Wealth Pooled Account (on behalf of David Netherway)
Date of change	13 October 2020
No. of securities prior to change 3,845,132 Fully Paid Ordinary Shares (AIM Listed) 250,000 Performance Rights each expiring 22 May 2022	Held in the name of Investec Wealth Pooled Account (on behalf of David Netherway) David Netherway
Class	Fully Paid Ordinary Shares (AIM)
Number acquired	2,000,612 Fully Paid Ordinary Shares (AIM)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2,000,612 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD \$22,138

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No. of securities held after change 5,845,744 Fully Paid Ordinary Shares (AIM Listed) 250,000 Performance Rights each expiring 22 May 2022	Held in the name of Investec Wealth Pooled Account (on behalf of David Netherway) David Netherway
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 Fully Paid Ordinary Shares in lieu of cash payment of director fees as approved at the Company's General Meeting on 18 September 2020 (refer to Resolution 9).

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
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	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	Jonathan Alfred Grey Trollip
Date of Last Notice	7 April 2020

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	(i) Indirect (ii) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Canaccord Genuity Limited for Piaster Pty Ltd as trustee for The Trollip Family Superfund (ii) N/A
Date of change	13 October 2020
No. of securities held prior to change	Held in the name of
3,550,494 Fully Paid Ordinary Shares (AIM Listed)	Canaccord Genuity Limited for Piaster Pty Ltd as trustee for The Trollip Family Superfund
250,000 Performance Rights each expiring 22 May 2022	Direct
Class	(i) Fully Paid Ordinary Shares (AIM) (ii) Fully Paid Ordinary Shares (AIM)

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Number acquired	(i) Nil (ii) 4,324,476 (comprising 1,565,696 new Fully Paid Ordinary Shares (AIM) issued on 13 October 2020 and 2,758,780 Fully Paid Ordinary Shares (AIM) transferred from Indirect)
Number disposed	(i) 2,758,780 Fully Paid Ordinary Shares (AIM) transferred to Direct (ii) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) N/A (transfer only between Direct and Indirect) (ii) 4,324,476 comprising : <ul style="list-style-type: none"> • 1,565,696 Fully Paid Ordinary Shares (AIM) in lieu of cash payment of directors' fees of USD \$17,325 for Q2 and Q3 FY2021 (refer ASX announcement dated 13 October 2020), and • 2,758,780 Fully Paid Ordinary Shares (AIM) for Nil representing a transfer between Direct and Indirect holdings)
No. of securities held after change 791,714 Fully Paid Ordinary Shares (AIM Listed) 4,324,476 Fully Paid Ordinary Shares (AIM Listed) 250,000 Performance Rights each expiring 22 May 2022	Held in the name of Canaccord Genuity Limited for Piaster Pty Ltd as trustee for The Trollip Family Superfund Direct 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	(i) Transfer between Indirect and Direct holdings (ii) Issue of Fully Paid Ordinary Shares in lieu of cash payment of director fees as approved at the Company's General Meeting on 18 September 2020 (refer to Resolution 7).

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

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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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