

Kore Potash Plc
 (“Kore Potash” or the “Company”)
DIRECTOR/PDMR SHAREHOLDING

Kore Potash, the potash exploration and development company whose flagship asset is the Kola Project (“Kola” or the “Project”), located within the Company’s 97%-owned Sintoukola Potash Project in the Republic of Congo, provide the following update regarding the on-market purchase of shares by the Director named below.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	David Netherway
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification/Amendment	Amendment notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Kore Potash Plc
b)	LEI	213800NWX7EHG4UVC107
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.01 each (in the form of CHESSE Depository Interests)
	Identification code	AU000000KP25
b)	Nature of the transaction	Share purchase
c)	Price(s) and volume(s)	Date of transaction: 16 April 2018 Price: 11.00 pence per ordinary share Volume: 180,000
d)	Aggregated information	Date of transaction: 16 April 2018 Aggregated volume: 180,000 Price: 11.00 pence per ordinary share
e)	Date of the transaction	16 April 2018
f)	Place of the transaction	AIM

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 Limited (ASX: 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	13 April 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Netherway
Date of change	16 April 2018
No. of securities prior to change 170,000 ordinary shares (AIM listed)	Held in the name of David Netherway
Class	Ordinary Shares
Number acquired	180,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	11.00 pence per Ordinary Share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change 350,000 ordinary shares (AIM listed)	Held in the name of David Netherway
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of ordinary shares in Kore Potash plc (bought on AIM)

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

+ See chapter 19 for defined terms.

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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.