



Kore Potash plc
25 Moorgate, London EC2R 6AY
United Kingdom

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Market Announcements Office
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Director Resignation

Kore Potash plc (ASX: KP2, AIM: KP2, JSE: KP2) announces that it has received confirmation from Mr Pablo Altimiras, a Non-Executive Director of the Company and Board appointee of Sociedad Quimica y Minera ("SQM"), of his intention to resign from his position effective at the Company's next AGM. It is SQM's intention to appoint a replacement Non-Executive Director in due course and SQM has confirmed that it remains fully supportive of the Company and looks forward to working with the Company to achieve its objective of becoming one of the world's lowest cost potash producers.

Mr Altimiras will be leaving for personal reasons. The Company is grateful for his contributions over the past year and wishes him well in his future endeavours.

ENDS

For further information, please visit www.korepotash.com or contact:

Kore Potash
Sean Bennett – CEO

Tel: +27 11 469 9140

Tavistock Communications
Jos Simson
Edward Lee

Tel: +44 (0) 20 7920 3150

Canaccord Genuity – Nomad and Broker
Martin Davison
James Asensio

Tel: +44 (0) 20 7523 4600

Fivemark Partners
Michael Vaughan

Tel: +61 422 602 720