

**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	Jonathan Trollip
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 CHES Depository Interests)
	Identification code	AU000000KP25
b)	Nature of the transaction	Share purchase
c)	Price(s) and volume(s)	Date of transaction: 9 April 2018  Price: A\$0.22  Volume: 210,654
d)	Aggregated information	Date of transaction: 9 April 2018  Aggregated volume: 210,654  Price: A\$0.22
e)	Date of the transaction	9 April 2018
f)	Place of the transaction	Australian Securities Exchange

# 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

<b>Name of Entity</b>	Kore Potash Limited (ASX: KP2)
<b>ARBN</b>	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.

<b>Name of Director</b>	Jonathan Alfred Grey Trollip
<b>Date of Last Notice</b>	6 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Piaster Pty Ltd as trustee for The Trollip Family Superfund
<b>Date of change</b>	9 April 2018
<b>No. of securities prior to change</b>	<b>Held in the name of</b>
581,060 CHESS Depository Interest equivalents of issued ordinary share	Piaster Pty Ltd as trustee for The Trollip Family Superfund
57,091 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019	Piaster Pty Ltd as trustee for The Trollip Family Superfund
2,000,000 Performance Rights	Direct
<b>Class</b>	CHESS Depository Interest equivalents of issued ordinary share (CDI)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	210,654
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.22 per CDI
<b>No. of securities held after change</b> 791,714 CHESS Depository Interest equivalents of issued ordinary share  57,091 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019  2,000,000 Performance Rights	<b>Held in the name of</b> Piaster Pty Ltd as trustee for The Trollip Family Superfund  Piaster Pty Ltd as trustee for The Trollip Family Superfund  Direct
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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**Appendix 3Y**  
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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