

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: 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	21 November 2017

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Barland Trust Portfolio B (<i>A Trust that the Director is a beneficiary of</i>) Maitland Trustees Limited as trustee of the Barland Trust (<i>A Trust that the Director is a beneficiary of</i>)
Date of change	20 December 2017
No. of securities held prior to change	Held in the name of
20,568,105 CDI equivalents of issued ordinary shares	Barland Trust Portfolio B (A Trust that the Director is a beneficiary of)
2,049,416 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019	Maitland Trustees Limited as trustee of the Barland Trust (A Trust that the Director is a beneficiary of)
12,000,000 Performance Rights	Direct
25,000 Redeemable Preference Shares in KP2	Direct
Class	Performance Rights and CDIs

+ See chapter 19 for defined terms.

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Number acquired	1,000,000 CDIs (conversion of Performance Rights)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change 21,568,105 CDI equivalents of issued ordinary shares 2,049,416 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019 11,000,000 Performance Rights 25,000 Redeemable Preference Shares in KP2	Held in the name of Barland Trust Portfolio B (A Trust that the Director is a beneficiary of) Maitland Trustees Limited as trustee of the Barland Trust (A Trust that the Director is a beneficiary of) Direct Direct
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>	Conversion of 1,000,000 Performance Rights into CDIs equivalent of issued ordinary shares following satisfaction of service condition

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

+ See chapter 19 for defined terms.

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: 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	Sean Douglas Bennett
Date of Last Notice	21 November 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nicola Bennett (Spouse)
Date of change	20 December 2017

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<p>No. of securities held prior to change</p> <p>CDI equivalents of issued ordinary shares 1,173,100 CDI equivalents of issued ordinary shares 516,250 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares</p> <p>Unlisted Options 100,000 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019</p> <p>Performance Rights 8,097,500 Performance Rights</p> <p>Redeemable Preference Shares 25,000 Redeemable Preference Shares in Kore Potash PLC (ASX: KP2)</p>	<p>Held in the name of</p> <p>Direct Nicola Bennett Lawrence Bennett Grace Bennett Myles Bennett</p> <p>Direct</p> <p>Direct</p> <p>Direct</p>
<p>Class</p>	<p>Performance Rights and CDIs</p>
<p>Number acquired</p>	<p>531,250 CDIs (conversion of Performance Rights)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p> <p>CDI equivalents of issued ordinary shares 1,438,725 CDI equivalents of issued ordinary shares 781,875 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares</p> <p>Unlisted Options 100,000 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019</p> <p>Performance Rights 7,566,250 Performance Rights</p> <p>Redeemable Preference Shares 25,000 Redeemable Preference Shares in Kore Potash PLC (ASX: KP2)</p>	<p>Held in the name of</p> <p>Direct Nicola Bennett Lawrence Bennett Grace Bennett Myles Bennett</p> <p>Direct</p> <p>Direct</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>Conversion of 531,250 Performance Rights into CDIs equivalent of issued ordinary shares following satisfaction of service condition</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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