

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	Australian Potash Limited
ABN	58 149 390 394

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	Rhett Brans
Date of last notice	13 May 2021

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. n/a 2. Mr Rhett Boudewyn Brans & Mrs Monica Diwi Brans <R & M Brans Super Fund A/C> (a superannuation account associated with Mr Brans)
Date of change	11 August 2021
No. of securities held prior to change	1. 469,541 fully paid ordinary shares (ASX: APC) 469,541 Tranche B Performance Rights (ASX: APCPERB) 469,541 Tranche C Performance Rights (ASX: APCPERC) 2. 220,000 fully paid ordinary shares (ASX: APC) 99,688 listed options exercisable at \$0.12 expiring 08/08/2021 (ASX: APCOB)
Class	a) Fully paid ordinary shares (ASX: APC) b) Listed options (ASX: APCOB)
Number acquired	a) 99,688
Number disposed	b) 99,688
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share

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No. of securities held after change	<ol style="list-style-type: none"> 469,541 fully paid ordinary shares (ASX: APC) 469,541 Tranche B Performance Rights (ASX: APCPERB) 469,541 Tranche C Performance Rights (ASX: APCPERC) 319,688 fully paid ordinary shares (ASX: APC)
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>	Exercise of listed options

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Australian Potash Limited
ABN	58 149 390 394

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	Brett Lambert
Date of last notice	10 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> Mr Brett Thomas Lambert and Mrs Elspeth Margaret Lambert <BT & EM Lambert Family A/C>, a family trust associated with Mr Lambert Elspeth Margaret Lambert, Mr Lambert's spouse
Date of change	11 August 2021
No. of securities held prior to change	<ol style="list-style-type: none"> 525,613 fully paid ordinary shares (ASX: APC) 109,666 listed options exercisable at \$0.12 expiring 08/08/2021 (ASX: APCOB) 750,000 unlisted options exercisable at \$0.175 expiring 29/07/2023
Class	<ol style="list-style-type: none"> Fully paid ordinary shares (ASX: APC) Listed options (ASX: APCOB)
Number acquired	a) 109,666
Number disposed	b) 109,666
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share
No. of securities held after change	<ol style="list-style-type: none"> 635,279 fully paid ordinary shares (ASX: APC) 750,000 unlisted options exercisable at \$0.175 expiring 29/07/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options

+ See chapter 19 for defined terms.

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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Australian Potash Limited
ABN	58 149 390 394

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	Matthew Shackleton
Date of last notice	13 May 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Mr Matthew William Shackleton & Mrs Nicole Jodie Shackleton <The Harryshack Super A/C> (a superannuation account associated with Mr Shackleton) 2. Mr Matthew William Shackleton & Mrs Nicole Jodie Shackleton <The Harryshack Family A/C> (a family trust associated with Mr Shackleton)
Date of change	11 August 2021
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 3,195,585 fully paid ordinary shares (ASX: APC) 241,250 listed options exercisable at \$0.12 expiring 08/08/2021 (ASX: APCOB) 2. 5,327,643 fully paid ordinary shares (ASX: APC) 1,171,799 Tranche B Performance Rights (ASX: APCPERB) 1,207,308 Tranche C Performance Rights (ASX: APCPERC)
Class	<ol style="list-style-type: none"> a) Fully paid ordinary shares (ASX: APC) b) Listed options (ASX: APCOB)
Number acquired	a) 241,250
Number disposed	b) 241,250
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 3,436,835 fully paid ordinary shares (ASX: APC) 2. 5,327,643 fully paid ordinary shares (ASX: APC) 1,171,799 Tranche B Performance Rights (ASX: APCPERB) 1,207,308 Tranche C Performance Rights (ASX: APCPERC)
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>	Exercise of listed options

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

⁺ See chapter 19 for defined terms.