

16 December 2021

Appointment of Chair

Australian Potash Limited (the **Company**; ASX: APC) is pleased to advise the appointment of Dr Natalia Streltsova as Non-Executive Chair of the Company. Dr Streltsova replaces Mr Jim Walker who has submitted his resignation as a director, due to other increasing corporate commitments.

The Board formally appointed Dr Streltsova as a director at a meeting following the Company's annual general meeting on 15 December 2021, and she was elected unopposed to the role of Chair at that time.

Dr Streltsova is a PhD qualified Chemical Engineer with over 25 years' minerals industry experience, including more than 10 years in senior technical and corporate roles with mining majors Western Mining Corporation, BHP and Vale. She has a strong background in mineral processing and project development across multiple commodities, including potash and phosphate fertilisers.

Dr Streltsova has considerable international experience covering project development and acquisitions in several jurisdictions including North and South America, Africa and Central Asia. She is currently a non-executive director with ASX-listed Ramelius Resources Limited, Western Areas Limited and Neometals Limited.

Managing Director and CEO Matt Shackleton said "I'd like to welcome Natalia to the Company and thank her for accepting the responsibility to lead our Board through the next phase of the Company's development as Chair. Natalia's blend of technical expertise, strategic management roles and experience in public company governance complements an already strong board skill set."

"On behalf of my fellow directors and the wider APC team I'd like to pass on our thanks and gratitude to Jim for his guidance over the past three years and wish him the very best of success with his corporate responsibilities."

This release was authorised by the Board of Directors.

Matt Shackleton

Managing Director & CEO

m.shackleton@australianpotash.com.au

+61 (0) 438 319 841

Michelle Blandford

Company Secretary

m.blandford@australianpotash.com.au

+61 (0) 408 088 295

About Australian Potash Limited



APC holds a 100% interest in the **Lake Wells Sulphate of Potash (LSOP)**, located approximately 500km northeast of Kalgoorlie, in Western Australia's Eastern Goldfields. The Company is finalising pre-development plans for commencement of construction. First production from the LSOP is scheduled for 24 to 27 months from a Final Investment Decision.

K-Brite™ is a registered trademark brand of Australian Potash Limited and the brand under which the suite of high quality, premium SOP products from the LSOP will be marketed.

APC holds a 100% interest in the **Laverton Downs Project**, located 5kms north of Laverton, in Western Australia's Eastern Goldfields.ⁱ

APC holds a 30% free-carried interest in the **Lake Wells Gold Project**, located 500km northeast of Kalgoorlie, in Western Australia's Eastern Goldfields.ⁱⁱ

Please visit www.australianpotash.com.au for more information.

ⁱ Refer to ASX Announcement 9 April 2021
ⁱⁱ Refer to ASX Announcement 8 April 2021