

Announcement Summary

Entity name

AUSTRALIAN POTASH LIMITED

Announcement Type

New announcement

Date of this announcement

Friday May 03, 2024

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation	
APCAJ	PERFORMANCE RIGHTS	180,000,000	Other	03/05/2024	

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AUSTRALIAN POTASH LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type ACN Registration Number 149390394

1.3 ASX issuer code APC

1.4 The announcement is New announcement**1.5 Date of this announcement**3/5/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

APCAJ : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

180,000,000

Reason for cessation

Other

Please provide additional details

Date of cessation		Is the entity paying any consideration for the cessation?
TOTAL	180,000,000	
Jonathan Fisher:	27,000,000	
Cathy Moises:	27,000,000	
Matthew Shackleton:	126,000,000	
Revised number issue	ed to each of the r	recipients (after reversal) is as follows:
Issue of half (50%) of	0	

3/5/2024

Is the entity paying any consideration for the cessation? No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
APC : ORDINARY FULLY PAID	4,000,189,490

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
APCAI : OPTION EXPIRING 19-APR-2027 EX \$0.0015	3,664,999,976
APCAH : OPTION EXPIRING 21-MAR-2025 EX \$0.036	115,408,645
APCAJ : PERFORMANCE RIGHTS	180,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.