

Announcement Summary

Entity name

AUSTRALIAN POTASH LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday December 29, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
APCAB	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,277,496	Expiry of option or other convertible security without exercise or conversion	27/12/2021

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

Solution New announcement

1.5 Date of this announcement

29/12/2021



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

ASX +Security Code and Description

APCAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,277,496

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation 27/12/2021

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ 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:

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	805,882,808

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
APCAC : PERFORMANCE RIGHTS	8,052,796
APCAE : OPTION EXPIRING 29-JUL-2023 EX \$0.175	1,500,000
APCAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	0
APCAD : OPTION EXPIRING 15-APR-2022 EX 25C	1,787,865

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.