

1 May 2024

## Company Secretary Appointment/resignation

**Australian Potash Limited (APC or the Company) (ASX: APC)** advises that Michael Fry has been appointed as Company Secretary effective 30 April 2024. Michael is an experienced company secretary of ASX listed companies, and has a strong background in corporate management and advice.

Mr Joel Ives has resigned as Company Secretary effective 30 April 2024.

**APC Managing Director and CEO Matt Shackleton commented:** “The Board welcomes Michael to the team and look forward to working with him, We thank Joel for his contribution over the past three months and wish him every success with his future endeavours.”

This release was authorised by the Board of Directors.

**Matt Shackleton**

Managing Director & CEO

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