



Kore Potash plc
25 Moorgate, London EC2R 6AY
United Kingdom

2 August 2018

Market Announcements Office
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/ Madam,

Kore Potash – Director Interest Notices

The Company notes the resignations of Messrs Pablo Altimiras (23 May 2018) and Sean Bennett (4 June 2018) as well as the appointments of Messrs Jose Antonio Merino (23 May 2018) and Brad Sampson (4 June 2018), as previously advised to the market on 23 May 2018 and 30 May 2018.

Included is a copy of a change in director's interest notice for Mr Bennett reflecting the redemption of his redeemable preference shares, the conversion of certain Chess Depository Interests ("CDI's") equivalents to issued capital (listed on the ASX) to fully paid ordinary shares (listed on AIM) and the cancellation of certain performance rights held by Mr Bennett following his resignation on 4 June 2018. Further included is copies of the Final Directors Interest Notices and Initial Director Interest Notices for the aforementioned Directors.

The Company notes the lodgement of these notices is outside the time prescribed by the ASX listing rules. The late lodgement was due to an administrative oversight.

The Company, and each of the Directors affected, is aware of the requirements under ASX Listing Rules 3.19A and 3.19B. The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the listing rules.

Yours sincerely,

Henko Vos
Joint Company Secretary

ENDS

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Kore Potash PLC (ASX: KP2)
ARBN	621 843 614

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Pablo Andres Altimiras
Date of last notice	17 November 2017
Date that director ceased to be director	23 May 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Kore Potash PLC (ASX: KP2)
ARBN	621 843 614

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	José Antonio Merino
Date of appointment	23 May 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

+ See chapter 19 for defined terms.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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	Kore Potash PLC (ASX: KP2)
ARBN	621 843 614

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	Sean Douglas Bennett
Date of Last Notice	22 December 2017

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	(i) Direct (ii) Direct (iii) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nicola Bennett (Spouse) Lawrence Bennett (Child) Grace Bennett (Child) Myles Bennett (Child)
Date of change	(i) 14 March 2018 (ii) 23 March 2018 (iii) 4 June 2018
No. of securities held prior to change CDI equivalents of issued ordinary shares 1,438,725 CDI equivalents of issued ordinary shares 781,875 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares	Held in the name of Direct Nicola Bennett Lawrence Bennett Grace Bennett Myles Bennett

+ See chapter 19 for defined terms.

<p>Unlisted Options 100,000 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019</p> <p>Performance Rights 7,566,250 Performance Rights</p> <p>Redeemable Preference Shares 25,000 Redeemable Preference Shares in Kore Potash PLC (ASX : KP2)</p>	<p>Direct</p> <p>Direct</p> <p>Direct</p>
Class	<p>(i) Fully Paid Ordinary Shares / CDI equivalent of issued ordinary shares</p> <p>(ii) Redeemable Preference Shares</p> <p>(iii) Performance Rights</p>
Number acquired	<p>(i) 1 Fully Paid Ordinary Share</p> <p>(ii) Nil</p> <p>(iii) Nil</p>
Number disposed	<p>(i) 1 CDI equivalent of issued ordinary shares</p> <p>(ii) 25,000 (redeemed);</p> <p>(iii) 1,025,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) Nil</p> <p>(ii) Nil</p> <p>(iii) Nil</p>
<p>No. of securities held after change Fully paid ordinary shares 1</p> <p>CDI equivalents of issued ordinary shares 1,438,724 CDI equivalents of issued ordinary shares 781,875 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares</p> <p>Unlisted Options 100,000 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019</p> <p>Performance Rights 6,541,250 Performance Rights</p>	<p>Held in the name of</p> <p>Direct</p> <p>Direct Nicola Bennett Lawrence Bennett Grace Bennett Myles Bennett</p> <p>Direct</p> <p>Direct</p>

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Conversion of CDI equivalents of issued ordinary shares (ASX) to fully paid ordinary shares (UK) (ii) Redemption of Redeemable Preference Shares (iii) Cancellation of Performance Rights on resignation
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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

⁺ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Kore Potash PLC
ARBN	621 843 614

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Sean Douglas Bennett
Date of last notice	1 August 2018
Date that director ceased to be director	4 June 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	Held in the name of
Fully paid ordinary shares 1	Direct
CDI equivalents of issued ordinary shares 1,438,724 CDI equivalents of issued ordinary shares	Direct
Unlisted Options 100,000 Unlisted Options exercisable at AUD 0.30 each expiring 15 November 2019	Direct
Performance Rights 6,541,250 Performance Rights	Direct

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Nicola Bennett Lawrence Bennett Grace Bennett Myles Bennett	781,875 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares 10,000 CDI equivalents of issued ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Kore Potash PLC (ASX: KP2)
ARBN	621 843 614

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stuart Bradley Sampson
Date of appointment	4 June 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

+ See chapter 19 for defined terms.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.