



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

31 March 2021

Kore Potash Plc
("Kore Potash" or the "Company")

Expiry of Equity Warrants

Kore Potash advises that the following unquoted equity warrants have expired unexercised in accordance with the terms and conditions they were issued under:

| Number of Equity Warrants | Exercise Price | Expiry Date |
|---------------------------|----------------|---------------|
| 13,144,659 | AUD 0.30 | 29 March 2021 |

Authorised for release by Brad Sampson, CEO.

ENDS

For further information, please visit www.korepotash.com or contact:

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Notification of transaction by Person Discharging Managerial Responsibilities ("PDMR")

| | | |
|----|---|--------------------------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | David Hathorn |
| 2 | Reason for the notification | |
| a) | Position/status | PDMR |
| b) | Initial notification/Amendment | Initial notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Kore Potash Plc |
| b) | LEI | 213800NWX7EHG4UVC107 |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of US\$0.001 each |
| | Identification code | GB00BYP2QJ94 |
| b) | Nature of the transaction | Expiry of unquoted Equity Warrants |
| c) | Price(s) and volume(s) | Price: N/A Volume: 250,000 |
| d) | Aggregated information | Aggregated volume: N/A Price: N/A |
| e) | Date of the transaction | 31 March 2021 |
| f) | Place of the transaction | |