

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	South Harz Potash Limited
ABN	64 153 414 852

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	Leonard Stanley Jubber
Date of last notice	5 November 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Alexandra Maidment Jubber, spouse of Leonard Stanley Jubber <u>Indirect 2</u> Leonard Stanley Jubber & Mrs Alexandra Maidment Jubber <Jubber Super Fund A/C>, of which Leonard Stanley Jubber is a beneficiary
Date of change	1 December 2025

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No. of securities held prior to change	<u>Direct</u> 28,759 Fully paid ordinary shares 3,595 Unlisted \$0.09 options expiring 31/07/2027 <u>Indirect 1</u> 50,000 Unlisted \$3.045 options expiring 27 May 2026 20,733 - Unlisted \$2.409 options expiring 30 March 2027 49,067 - Unlisted \$2.25 options expiring 10 November 2027 106,067 –Unlisted \$0.84 Options exp 31 October 2028 816,667 – Performance Rights exp 1 July 2029 583,333 – Performance Rights exp 1 January 2030 350,000 - Performance Rights exp 1 January 2029 <u>Indirect 2</u> 4,305,210 Fully paid ordinary shares 16,667 - Unlisted \$1.20 Options exp 24/11/26 346,485 - Unlisted \$0.09 Options exp 31/07/2027 766,667 - Unlisted \$0.09 Options exp 20/08/2027
Class	ORD Unlisted Options
Number acquired	1,111,111 – ORD 555,556 – Unlisted \$0.09 Options exp 01/12/2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.045 per share

+ See chapter 19 for defined terms.

No. of securities held after change	<u>Direct</u> 28,759 Fully paid ordinary shares 3,595 Unlisted \$0.09 options expiring 31/07/2027 <u>Indirect 1</u> 50,000 Unlisted \$3.045 options expiring 27 May 2026 20,733 - Unlisted \$2.409 options expiring 30 March 2027 49,067 - Unlisted \$2.25 options expiring 10 November 2027 106,067 –Unlisted \$0.84 Options exp 31 October 2028 816,667 – Performance Rights exp 1 July 2029 583,333 – Performance Rights exp 1 January 2030 350,000 - Performance Rights exp 1 January 2029 <u>Indirect 2</u> 5,416,321 Fully paid ordinary shares 16,667 - Unlisted \$1.20 Options exp 24/11/26 346,485 - Unlisted \$0.09 Options exp 31/07/2027 766,667 - Unlisted \$0.09 Options exp 20/08/2027 555,556 – Unlisted \$0.09 Options exp 01/12/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares and Options per shareholder approval at the 2025 AGM.

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts - NA

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.

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	South Harz Potash Limited
ABN	64 153 414 852

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	Richard Pearce
Date of last notice	27 August 2025

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	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Dartmoor Investments Pty Ltd (A company associated with Mr Pearce) <u>Indirect 2</u> Badgerbar Pty Ltd <Badger Self Managed Superannuation Fund A/C>, of which Richard Pearce is a beneficiary
Date of change	1 December 2025
No. of securities held prior to change	<u>Indirect 1</u> Unlisted Options – 333,333 exp 19/06/2029 @ \$0.09

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Class	ORD Unlisted Options
Number acquired	ORD – 444,444 Unlisted Options – 222,222 ex \$0.09 exp 1 Dec 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.045 per share
No. of securities held after change	<u>Direct</u> Unlisted Options – 222,222 exp 1 Dec 2027 @ \$0.09 <u>Indirect 1</u> Unlisted Options – 333,333 exp 19/06/2029 @ \$0.09 <u>Indirect 2</u> ORD – 444,444
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares and Options per shareholder approval at the 2025 AGM.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts - NA

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.

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.