

# 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

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>South Harz Potash Limited</b> |
| <b>ABN</b>            | <b>64 153 414 852</b>            |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Rory Luff         |
| <b>Date of last notice</b> | 01 September 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.

|                                                                                                                                                                                            |                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Indirect                                                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                    | Rory Luff is a director and has a relevant interest in the entities listed in the attached schedule |
| <b>Date of change</b>                                                                                                                                                                      | 30 January 2026                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                                              | Refer to attached schedule                                                                          |
| <b>Class</b>                                                                                                                                                                               | ORD & Options                                                                                       |
| <b>Number acquired</b>                                                                                                                                                                     | 266,667                                                                                             |
| <b>Number disposed</b>                                                                                                                                                                     | 266,667                                                                                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$8,250                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                                 | Refer to attached schedule                                                                          |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Conversion of Performance Rights                                                                    |

**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 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

Schedule of director's interests – Rory Luff

| Securities and change                | Rory Luff<br>[Direct] | RL Holdings Pty Ltd<br><Rory Luff S/F<br>A/C><br>[Indirect 1] | RL Holdings Pty<br>Ltd <The Airlie<br>A/C><br>[Indirect 2] | ITA Nominees<br>Pty Ltd<br>[Indirect 3] | Rafferty<br>Euan Luff<br>[Indirect 4] | Archer Rory<br>Luff<br>[Indirect 5] |
|--------------------------------------|-----------------------|---------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------|---------------------------------------|-------------------------------------|
| <b>Fully Paid Ordinary Shares</b>    |                       |                                                               |                                                            |                                         |                                       |                                     |
| Holding prior to change              |                       | 455,520                                                       | 7,368,955                                                  | 2,948,852                               | 667                                   | 667                                 |
| On market Purchase                   |                       | -                                                             | 266,667                                                    | 517,161                                 | -                                     | -                                   |
| <b>Holding after change</b>          |                       | <b>455,520</b>                                                | <b>7,635,622</b>                                           | <b>3,466,013</b>                        | <b>667</b>                            | <b>667</b>                          |
| <b>Options exp 27/05/26 @\$3.045</b> |                       |                                                               |                                                            |                                         |                                       |                                     |
| Holding prior to change              | 50,000                |                                                               |                                                            |                                         | -                                     | -                                   |
| -                                    | -                     |                                                               |                                                            |                                         | -                                     | -                                   |
| <b>Holding after change</b>          | <b>50,000</b>         |                                                               |                                                            |                                         |                                       |                                     |
| <b>Options exp 30/03/27 @\$2.409</b> |                       |                                                               |                                                            |                                         |                                       |                                     |
| Holding prior to change              |                       |                                                               | 20,733                                                     |                                         | -                                     | -                                   |
| -                                    |                       |                                                               | -                                                          |                                         | -                                     | -                                   |
| <b>Holding after change</b>          |                       |                                                               | <b>20,733</b>                                              |                                         |                                       |                                     |
| <b>Options exp 31/07/27 @\$0.09</b>  |                       |                                                               |                                                            |                                         |                                       |                                     |
| Holding prior to change              |                       | 55,898                                                        | 329,453                                                    | 368,606                                 |                                       |                                     |
| -                                    |                       | -                                                             | -                                                          | -                                       |                                       |                                     |
| <b>Holding after change</b>          |                       | <b>55,898</b>                                                 | <b>329,453</b>                                             | <b>368,606</b>                          |                                       |                                     |
| <b>Options exp 10/11/27 @\$2.25</b>  |                       |                                                               |                                                            |                                         |                                       |                                     |
| Holding prior to change              |                       | -                                                             | 49,067                                                     | -                                       | -                                     | -                                   |
| -                                    |                       |                                                               | -                                                          | -                                       | -                                     | -                                   |
| <b>Holding after change</b>          |                       |                                                               | <b>49,067</b>                                              |                                         |                                       |                                     |
| <b>Options exp 31/10/28 @\$0.84</b>  |                       |                                                               |                                                            |                                         |                                       |                                     |
| Holding prior to change              |                       |                                                               | 106,067                                                    |                                         |                                       |                                     |
| -                                    |                       |                                                               | -                                                          |                                         |                                       |                                     |
| <b>Holding after change</b>          |                       |                                                               | <b>106,067</b>                                             |                                         |                                       |                                     |
| <b>Options exp 20/08/27 @\$0.09</b>  |                       |                                                               |                                                            |                                         |                                       |                                     |
| Holding prior to change              |                       |                                                               | 2,366,667                                                  |                                         |                                       |                                     |
| -                                    |                       |                                                               | -                                                          |                                         |                                       |                                     |
| <b>Holding after change</b>          |                       |                                                               | <b>2,366,667</b>                                           |                                         |                                       |                                     |
| <b>Performance Rights</b>            |                       |                                                               |                                                            |                                         |                                       |                                     |
| Holding prior to change              |                       |                                                               | 266,667                                                    |                                         |                                       |                                     |
| -                                    |                       |                                                               | (266,667)                                                  |                                         |                                       |                                     |
| <b>Holding after change</b>          |                       |                                                               | <b>-</b>                                                   |                                         |                                       |                                     |

+ See chapter 19 for defined terms.