

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	SOUTH HARZ POTASH LIMITED
ABN	64 153 414 852

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	Reinout Koopmans
Date of last notice	27 August 2025
Date that director ceased to be director	13 January 2026

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.

Direct

1,515,188 Fully paid ordinary shares
50,000 - Unquoted \$3.045 options exp 27 May 2026
22,222 - Unquoted \$1.20 options exp 24 November 2026
20,733 - Unquoted \$2.409 options exp 30 March 2027
88,889 - Unquoted \$0.09 options exp 31 July 2027
49,067 - Unquoted \$2.25 options exp 10 November 2027
106,067 –Unquoted \$0.84 options exp 31 October 2028
266,667 – Performance Rights exp 30 November 2029
133,333 - Unquoted \$0.09 options exp 20 August 2027

+ See chapter 19 for defined terms.

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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 NIL	
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Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.