

GENERAL MEETING – ADDRESS CORRECTION

South Harz Potash Limited (ASX:SHP) (South Harz or the Company) advises that the location for the General Meeting of shareholders to be held on 23 April 2025, was incorrectly stated in the Notice of General Meeting released on 21 March 2025.

The General Meeting will be held as a physical meeting at the following time and place:

TIME: 3:00pm (WST)
DATE: Wednesday 23 April 2025
PLACE: **Level 2, 79 Hay Street, Subiaco, WA 6008**

This announcement was authorised for release by the Company Secretary, Graeme Smith.

For further information, please contact:

Graeme Smith
Company Secretary
+61 408 447 493