

ASX ANNOUNCEMENT

31 December 2021

Change of Company Secretary and Registered and Business Office

South Harz Potash Ltd (ASX:SHP, "South Harz Potash", "The Company") is pleased to advise the registered office and principal place of business have changed to:

Unit 13
6-10 Douro Place,
West Perth WA 6005
Australia

Effective 1 January 2022, Graeme Smith has been appointed Company Secretary and replaces Amanda Wilton-Heald who resigns as Company Secretary on the same date.

Graeme Smith is an experienced finance professional with over 30 years' experience in accounting, corporate governance and company administration. He is a Fellow of the Australian Society of Certified Practising Accountants, the Institute of Chartered Secretaries and Administrators and the Governance Institute of Australia. The Company wishes to confirm that Graeme Smith is the person responsible for communications between the Company and the ASX.

The Board would like to thank Amanda for her invaluable contributions to the Company throughout her tenure.

This announcement has been authorised by the Directors of South Harz Potash Limited.

Investor & Media Enquiries

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Notes to Editors

South Harz Potash (ASX: SHP) is a potash exploration and development company with projects in the South Harz Potash District region of Germany, midway between Frankfurt and Berlin. Collectively, it hosts a massive potash resource across four wholly-owned projects located favourably within central Europe.

South Harz Potash's project portfolio comprises three perpetual potash mining licences, Ohmgebirge, Ebeleben, Mühlhausen-Nohra and two potash exploration licences, Küllstedt and Gräfenonna, covering a total area of approximately 659km². With established infrastructure, the projects are potentially well positioned to enable SHP to develop mines rapidly and at relatively low cost. South Harz Potash - Growing a responsible potash business in the heart of Germany. www.southharzpotash.com

CONTACT DETAILS

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ABN: 64 153 414 852

ASX Code: SHP

ASX Code (Options): SHPO

Frankfurt Code: A2DWXX

473.8M Ordinary Shares

157.7M Unlisted Options

46.2M Listed Options

1.5M Performance Rights